

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000005299

Entity Name: MINE O' MINE, INC.

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

401 RYLAND STREET, STE 330
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

401 RYLAND STREET, STE 330
RENO, NV 89502

New Mailing Address:

FEI Number: 95-4412940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
2699 LEE RD., STE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: KNISPEL, LESTER J
Address: 21731 VENTURA BLVD., #300
City-St-Zip: WOODLAND HILLS, CA 91364

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESTER J KNISPEL

S

10/07/2011

Electronic Signature of Signing Officer or Director

Date