

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000232

FILED
Jul 23, 2010
Secretary of State

Entity Name: MOTHERLODE GOLDMINE MANAGEMENT CORP

Current Principal Place of Business:

2044 CONSTITUTION BLVD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2044 CONSTITUTION BLVD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-4801391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATFOOT, RANDY L DP
38600 SR RD 70
SARASOTA, FL 34251 US

Name and Address of New Registered Agent:

TODD, ROBERT PD
2044 CONSTITUTION BLVD
SARASOTA, FL 34231 US

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: ROBERT TODD

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TODD, ROBERT
Address: 2044 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

Title: TD
Name: PLATFOOT, RANDY
Address: 3435 LA PALOMA AVE
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: MAHER, SEAN
Address: 1708 SHORELAND DR
City-St-Zip: SARASOTA, FL 34239

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: ROBERT TODD

PD

07/23/2010

Electronic Signature of Signing Officer or Director

Date