

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000232

FILED
Apr 26, 2012
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:

3435 LA PALOMA AVE.
SARASOTA, FL 34242 US

Current Mailing Address:

2044 CONSTITUTION BLVD
SARASOTA, FL 34231

New Mailing Address:

3435 LA PALOMA AVE.
SARASOTA, FL 34242 US

FEI Number: 20-4801391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BART SCOVILL, PLC
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 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: WILLIAM B. SCOVILL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLATFOOT, RANDY L
Address: 3435 LA PALOMA AVE.
City-St-Zip: SARASOTA, FL 34242 US

Title: ST
Name: PLATFOOT, LEANNE
Address: 3435 LA PALOMA AVE.
City-St-Zip: SARASOTA, FL 34242 US

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: RANDY L. PLATFOOT

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date