

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000555

Entity Name: RICHLAND MINERALS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4100 NEWPORT PLACE STE 800
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

4100 NEWPORT PLACE STE 800
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 59-3388758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMONS, DAWN M
400 N ASHLEY DRIVE STE 3010
TAMPA, FL 33602 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: DP
Name: BRAY, JOHN H
Address: 400 N. ASHLEY DRIVE STE 3010
City-St-Zip: TAMPA, FL 33602

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: DAWN LEMONS

AVAS

04/29/2012

Electronic Signature of Signing Officer or Director

Date