

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80545

Entity Name: MINER CORPORATION

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

13505 N.W. 7TH AVENUE
N. MIAMI, FL 33168

New Principal Place of Business:

1901 CAPITAL PARKWAY
AUSTIN, TX 78746

Current Mailing Address:

13505 N.W. 7TH AVENUE
N. MIAMI, FL 33168

New Mailing Address:

1901 CAPITAL PARKWAY
AUSTIN, TX 78746

FEI Number: 59-2382586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER ROBERT F
13505 NW 7TH AVE
N MIAMI, FL 33168 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JANE ZACHRITZ

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOSSE, WILLIAM E
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

Title: SEC
Name: WELCH, JR., THOMAS H
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

Title: ASEC
Name: BRYANT, ELLEN H
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

Title: VP
Name: CHISM, DANIEL M
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

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: ELLEN BRYANT

ASEC

01/17/2011

Electronic Signature of Signing Officer or Director

Date