

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29629

FILED
Jan 05, 2011
Secretary of State

Entity Name: STEWART MINING INDUSTRIES, INC.

Current Principal Place of Business:

13575 INDRIOD RD
FORT PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4332
FT. PIERCE, FL 34948 US

New Mailing Address:

FEI Number: 65-0649938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, NICK
13575 INDRIOD RD
FT PIERCE, FL 34945 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: PD
Name: STEWART, NICK T.
Address: 13575 INDRIOD RD
City-St-Zip: FORT PIERCE, FL 34945

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: NICK STEWART

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date