

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99844

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE APPALACHIAN CORPORATION, INC.

Current Principal Place of Business:

% RANDALL K. IERNA
181 3 ST W
TIERRA VERDA, FL 33715

New Principal Place of Business:

Current Mailing Address:

% RANDALL K. IERNA
181 3 ST W
TIERRA VERDA, FL 33715

New Mailing Address:

FEI Number: 59-2872706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IERNA, RANDALL K.
150 PINELLAS BAYWAY
TIERRA VERDA, FL 33715 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: IERNA, RANDALL K.
Address: 181 THIRD ST. W.
City-St-Zip: TIERRA VERDA, FL 33715

Title: VP
Name: RONALD IERNA
Address: P O BOX 8
City-St-Zip: TERRA CEIA, FL 34250

Title: VP
Name: DENNIS FULLER
Address: 308 SUNNY LANE
City-St-Zip: BELLEAIR, FL 33756

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: RANDALL K. IERNA

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date