

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97029

FILED
Jan 20, 2009
Secretary of State

Entity Name: RAVEN RESOURCES, INC.

Current Principal Place of Business:

315 70TH STREET SE
CHARLESTON, WV 25304 US

New Principal Place of Business:

300 MORGAN MASSEY DRIVE
JULIAN, WV 25529 US

Current Mailing Address:

P.O BOX 26765
RICHMOND, VA 23261 US

New Mailing Address:

FEI Number: 59-3036984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTIN, FL 33331 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIZE, R. FREAL
Address: 315 70TH ST SE
City-St-Zip: CHARLESTON, WV 25304

Title: AS () Delete
Name: CARPENTER, KATHERINE J.
Address: PO BOX 26765
City-St-Zip: RICHMOND, VA 23261

Title: VP () Delete
Name: COMER, TIMOTHY E
Address: 315 70TH ST SE
City-St-Zip: CHARLESTON, WV 25304

Title: AS () Delete
Name: COUDRIET, STEPHEN C
Address: 4 NORTH FOURTH STREET
City-St-Zip: RICHMOND, VA 23219

Title: S () Delete
Name: GRINNAN, RICHARD R
Address: P.O. BOX 26765
City-St-Zip: RICHMOND, VA 23261

Title: D () Delete
Name: GILLENWATER, JEFFREY M
Address: 315 70TH STREET SE
City-St-Zip: CHARLESTON, WV 25304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIZE, R. FREAL
Address: PO BOX 261
City-St-Zip: JULIAN, WV 25529

Title: AS (X) Change () Addition
Name: HARVEY, M. SHANE
Address: PO BOX 261
City-St-Zip: JULIAN, WV 25529

Title: VP (X) Change () Addition
Name: COMER, TIMOTHY E
Address: PO BOX 261
City-St-Zip: JULIAN, WV 25529

Title: AS (X) Change () Addition
Name: COUDRIET, STEPHEN C
Address: PO BOX 26765
City-St-Zip: RICHMOND, VA 23261

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GILLENWATER, JEFFREY M
Address: PO BOX 261
City-St-Zip: JULIAN, WV 25529

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN C. COUDRIET

AS

01/20/2009

Electronic Signature of Signing Officer or Director

Date