2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97029

Entity Name: RAVEN RESOURCES, INC.

Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 MORGAN MASSEY DRIVE JULIAN, WV 25529

Current Mailing Address: New Mailing Address:

P.O BOX 26765

RICHMOND, VA 23261 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MIZE, R. FREAL PO BOX 261 Address: City-St-Zip: **JULIAN, WV 25529**

Title: AS

HARVEY, M. SHANE Name: PO BOX 261 Address: JULIAN, WV 25529 City-St-Zip:

VΡ Title:

COMER, TIMOTHY E Name: PO BOX 261 Address: City-St-Zip: JULIAN, WV 25529

Title:

COUDRIET, STEPHEN C Name: Address: PO BOX 26765

City-St-Zip: RICHMOND, VA 23261

Title:

Name: GRINNAN, RICHARD R Address: P.O. BOX 26765 City-St-Zip: RICHMOND, VA 23261

Title:

GILLENWATER, JEFFREY M Name:

Address: PO BOX 261 City-St-Zip: JULIAN, WV 25529

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: STEPHEN C COUDRIET AS 04/28/2010