

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97029

FILED
Apr 28, 2011
Secretary of State

Entity Name: RAVEN RESOURCES, INC.

Current Principal Place of Business:

300 MORGAN MASSEY DRIVE
JULIAN, WV 25529 US

New Principal Place of Business:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MIZE, R. FREAL
Address: PO BOX 261
City-St-Zip: JULIAN, WV 25529

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

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

Title: AS
Name: COUDRIET, STEPHEN C
Address: PO BOX 26765
City-St-Zip: RICHMOND, VA 23261

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

Title: D
Name: GILLENWATER, JEFFREY M
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 COUDRIET

AS

04/28/2011

Electronic Signature of Signing Officer or Director

Date