2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004730

Entity Name: WYOMING MINING & EXPLORATION LLC

FILED Feb 08, 2012 Secretary of State

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

2180 SPARROW COURT SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2180 SPARROW COURT SARASOTA, FL 34239

FEI Number: 20-3245931 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DAGESSE, DANIEL S Address: 1199 SPANISH RIVER ROAD City-St-Zip: BOCA RATON, FL 33432

Title: CFO

Name: SPENCER, DONALD M Address: 2180 SPARROW CT City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DONALD SPENCER CFO 02/08/2012