2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003100

FILED Jan 25, 2012 Secretary of State

Entity Name: THE FUTURE LADY MINERS INC.

US

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

506 SEMINOLE COURT FORT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

506 SEMINOLE COURT

FORT MEADE, FL 33841 US

FEI Number: 45-1202667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACE, ERIC T 506 SEMINOLE COURT FORT MEADE, FL 33841 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GRACE, ERIC T

 Address:
 506 SEMINOLE COURT

 City-St-Zip:
 FORT MEADE, FL 33841 US

Title: VP

 Name:
 GRACE, HENRY E JR

 Address:
 506 SEMINOLE COURT

 City-St-Zip:
 FORT MEADE, FL 33841 US

Title: TRES

Name: BELL, KIMBERLY C
Address: 706 NE 4TH STREET
City-St-Zip: FORT MEADE, FL 33841 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC T GRACE P 01/25/2012