

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000019587

FILED
Jan 19, 2010
Secretary of State

Entity Name: THE MINIER CORPORATION

Current Principal Place of Business:

12301 LAKE UNDERHILL RD
SUITE 118
ORLANDO, FL 328288032

New Principal Place of Business:

Current Mailing Address:

12301 LAKE UNDERHILL RD
SUITE 118
ORLANDO, FL 328288032

New Mailing Address:

FEI Number: 20-8453369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R
163 EAST MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PANZL, JOSEPH R
700 WEST MORSE BOULEVARD
SUITE 200
WINTER PARK, FL 32789 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

01/19/2010

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MOLPUS, BRANTLEY K MD
Address: 12301 LAKE UNDERHILL RD SUITE 118
City-St-Zip: ORLANDO, FL 32828

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: BRANTLEY K MOLPUS

DR

01/19/2010

Electronic Signature of Signing Officer or Director

Date