2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019587

Entity Name: THE MINIER CORPORATION

FILED Mar 24, 2011 Secretary of State

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

12301 LAKE UNDERHILL RD SUITE 118 ORLANDO, FL 328288032

Current Mailing Address: New Mailing Address:

12301 LAKE UNDERHILL RD SUITE 118 ORLANDO, FL 328288032

FEI Number: 20-8453369 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:

PANZL, JOSEPH R 700 WEST MORSE BOULEVARD SUITE 200 WINTER PARK, FL 32789 US CARROLL, JOSEPH 1908 REDWOOD GROVE TERRACE LAKE MARY, FL 32746 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: JOSEPH CARROLL 03/24/2011

Electronic Signature of Registered Agent 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 03/24/2011