2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103378

Entity Name: IRON MINING GROUP, INC.

FILED Mar 29, 2011 Secretary of State

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

22631 PCH SUITE 736

MALIBU, CA 90265

Current Mailing Address: New Mailing Address:

22631 PCH SUITE 736

MALIBU, CA 90265

FEI Number: 26-1095171 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:

KRAUSE, GARRETT K 1314 E LAS OLAS BLVD SUITE 95

FORT LAUDERDALE, FL 33301 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: CEO

 Name:
 KRAUSE, GARRETT K

 Address:
 22631 PCH SUITE 736

 City-St-Zip:
 MALIBU, CA 90265

Title: COO

Name: WHELAN, RICHARD

Address: 1314 E. LAS OLAS BLVD., SUITE 95 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP

Name: CHASE, CONRAD

Address: 1314 E. LAS OLAS BLVD., SUITE 95 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP

Name: CARNEY, MICHAEL

Address: 1314 E. LAS OLAS BLVD., SUITE 95 City-St-Zip: FT. LAUDERDALE, FL 33301

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: GARRETT K KRAUSE CEO 03/29/2011