

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070732

FILED
May 01, 2012
Secretary of State

Entity Name: ST. WATSON MINING COMPANY, INC.

Current Principal Place of Business:

1026 W. CAMINO REAL
BOCA RATON, FL 33486

New Principal Place of Business:

C/O 800 W CYPRESS CREEK RD
502
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1026 W. CAMINO REAL
BOCA RATON, FL 33486

New Mailing Address:

C/O 800 W CYPRESS CREEK RD
502
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MICHALE A
1026 W. CAMINO REAL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: P
Name: ST. JOHN, BRAD R
Address: 1026 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: WATSON, MICHALE A
Address: 1026 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

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: BRAD ST JOHN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date