

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101226

Entity Name: HAWLEY COAL CORP. U.S.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

309 REGATTA DR
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

309 REGATTA DR
JUPITER, FL 33477

New Mailing Address:

FEI Number: 22-3321877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, MARTIN
309 REGATTA DR
JUPITER, FL 33477 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: FARBER, MARTIN
Address: 309 REGATTA DR
City-St-Zip: JUPITER, FL 33477

Title: ST
Name: FARBER, ELINOR
Address: 309 REGATTA DR
City-St-Zip: JUPITER, FL 33477

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: MARTIN FARBER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date