

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: POWDER RIVER COAL CORP.

Current Principal Place of Business:

123 W 1ST STREET STE 675
CASPER, WY

New Principal Place of Business:

123 W 1ST STREET STE 675
CASPER, WY 82601 US

Current Mailing Address:

123 W 1ST STREET STE 675
CASPER, WY

New Mailing Address:

123 W 1ST STREET STE 675
CASPER, WY 82601 US

FEI Number: 27-3079741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J ESQ.
8200 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: D/P
Name: GRANT, ANDREW D
Address: 123 W. 1ST STREET, SUITE 675
City-St-Zip: CASPER, WY 82601 US

Title: D/S
Name: BEAUMONT, JAMES R
Address: 123 W. 1ST STREET, SUITE 675
City-St-Zip: CASPER, WY 82601 US

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: ANDREW D. GRANT

P/D

04/11/2012

Electronic Signature of Signing Officer or Director

Date