

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23441

FILED
Feb 17, 2010
Secretary of State

Entity Name: OXBOW CARBON & MINERALS HOLDINGS, INC.

Current Principal Place of Business:

1601 FORUM PLACE STE. P2
W. PALM BCH., FL 33401 US

New Principal Place of Business:

1601 FORUM PLACE STE. 1400
W. PALM BCH., FL 33401 US

Current Mailing Address:

1601 FORUM PLACE STE. P2
W. PALM BCH., FL 33401 US

New Mailing Address:

1601 FORUM PLACE STE. 1400
W. PALM BCH., FL 33401 US

FEI Number: 23-2432218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KOCH, WILLIAM K
Address: 1601 FORUM PL STE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PL STE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T/D
Name: SHIPLEY, ZACHARY K
Address: 1601 FORUM PLACE STE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS
Name: CLARK, DAVID W
Address: 1601 FORUM PLACE STE 1202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AT
Name: PETRONE, RALPH P
Address: 1601 FORUM PLACE STE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD P. CALLAHAN

SD

02/17/2010

Electronic Signature of Signing Officer or Director

Date