

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021219

FILED
Feb 23, 2011
Secretary of State

Entity Name: MOUNTAINEER VENTURES, INC.

Current Principal Place of Business:

3832 REDS GAIT LANE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

4296 RIPKEN CIRCLE EAST
JACKSONVILLE, FL 32246 US

New Mailing Address:

3832 REDS GAIT LANE
JACKSONVILLE, FL 32223 US

FEI Number: 59-3168899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSTEIN, DONALD K
4296 RIPKEN CIRCLE EAST
JACKSONVILLE, FL 32246 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: PD
Name: CASSIS, MICHAEL A
Address: 3832 REDS GAIT LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: DV
Name: BORSTEIN, DONALD K
Address: 4296 RIPKEN CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32246

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: MICHAEL CASSIS

PD

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date