

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061770

Entity Name: NATIONAL COAL CORP.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

8915 GEORGE WILLIAMS ROAD
KNOXVILLE, TN 37923

New Principal Place of Business:

Current Mailing Address:

8915 GEORGE WILLIAMS ROAD
KNOXVILLE, TN 37923

New Mailing Address:

FEI Number: 65-0601272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTMAN, SHERLOCK & HYMES
618 E OCEAN BLVD #5
STUART, FL 34994 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: NIX, JON E
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: D () Delete
Name: SCOTT, KEN
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: D () Delete
Name: FILSTRUP, SCOTT
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: D () Delete
Name: HEINLEIN, ROBERT
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: D () Delete
Name: LOVE, TIMOTHY M
Address: 8915 GEORGE WILLIAMS RD
City-St-Zip: KNOXVILLE, TN 37923

Title: CEOD (X) Delete
Name: ROLING, DANIEL
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ROLING, DANIEL A
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: DC (X) Change () Addition
Name: SCOTT, KENNETH
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: D (X) Change () Addition
Name: HEINLEIN, ROBERT
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: D (X) Change () Addition
Name: MALYS, GERALD
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: SEC (X) Change () Addition
Name: KITE, CHARLES W
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES W. KITE

SEC

05/14/2008

Electronic Signature of Signing Officer or Director

Date