

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061770

Entity Name: NATIONAL COAL CORP.

FILED
Jan 08, 2010
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 ()

Name and Address of Current Registered Agent:

WEINBREN, DON B ESQ.
101 EAST KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: CEO
Name: ROLING, DANIEL A
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: DC
Name: SCOTT, KENNETH
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

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

Title: D
Name: MALYS, GERALD
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: SEC
Name: JONES, TIMOTHY W
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: D
Name: SOLOCHEK, MARC
Address: 8915 GEORGE WILLIAMS ROAD
City-St-Zip: KNOXVILLE, TN 37923 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: DANIEL A. ROLING

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date