2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# P98000016690

Entity Name: POWDER RIVER CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
9532 OAK HOLLOW TRAIL TALLAHASSEE, FL 32309 US	

Current Mailing Address:	**New Mailing Address:**
C/O A. GAYNOR 9532 OAK HOLLOW TRAIL TALLAHASSEE, FL 32309 US	

FEI Number: 65-0546857 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MAYNE, JOEL H 5650 SE LAMAY DRIVE STUART, FL 349976548 US	MAYNE II, JOEL H 5650 SE LAMAY DRIVE STUART, FL 349976548 US

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: JOEL H. MAYNE II 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	DP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MAYNE, JOEL H II	Name:	
Address:	5650 SE LAMAY DRIVE	Address:	
City-St-Zip:	STUART, FL 34997 US	City-St-Zip:	
Title:	D/VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HALVIN, ANNE L	Name:	
Address:	9532 OAK HOLLOW TR.	Address:	
City-St-Zip:	TALLAHASSEE, FL 32309 US	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: JOEL H. MAYNE II P/D 04/24/2009

Electronic Signature of Signing Officer or Director Date