

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085874

Entity Name: MINING INVESTORS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1400 PRUDENTIAL DRIVE
SUITE 2
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1400 PRUDENTIAL DRIVE
SUITE 2
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3617710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. LAWRENCE
C/O HILLWARD & HENDERSON ESQ
101 E KENNEDY BLVD STE 3700
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

OFFICERS AND DIRECTORS:

Title: D
Name: RODANTE, SAM
Address: 1400 PRUDENTIAL DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: P
Name: KENNEDY, DAVID A
Address: 3410 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: KILE, NOEL O
Address: 4107 ROBERTS PT ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: FOSTER, FRANK M
Address: 2345 BRANDON RD
City-St-Zip: LAKE LAND, FL 33803

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: SAM W. RODANTE

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date