

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13198

Entity Name: SILVER MINING, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3109 STIRLING RD.
SUITE 200
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3109 STIRLING RD
SUITE 200
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

3109 STIRLING RD.
SUITE 200
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-3066346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING RD
SUITE 105
FORT LAUDERDALE, FL 33312 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: PSD () Delete
Name: HOLLANDER, WALTER J
Address: 3109 STIRLING RD #200
City-St-Zip: FT LAUDERDALE, FL

Title: VTD () Delete
Name: ACKERMAN, MELISSA
Address: 3109 STIRLING RD #200
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOLLANDER, WALTER J
Address: 3109 STIRLING RD #200
City-St-Zip: FT LAUDERDALE, FL 33312

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: WALTER J. HOLLANDER

PSD

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date