

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42407

FILED
Apr 22, 2009
Secretary of State

Entity Name: MARY MINING COMPANY, INC.

Current Principal Place of Business:

201 N FRANKLIN STREET
2200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 21
TAMPA, FL 33601

New Mailing Address:

201 N FRANKLIN STREET
2200
TAMPA, FL 33602

FEI Number: 65-0254548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, WILLIAM C. JR.
201 N FRANKLIN STREET
2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCLEAN, W. CAMPBELL
201 N FRANKLIN STREET
2200
TAMPA, FL 33602 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: W. CAMPBELL MCLEAN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCLEAN, WILLIAM C JR
Address: 201 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: VPS () Delete
Name: DENKER, CLAUDIA
Address: 303 SKYLINE DRIVE
City-St-Zip: MISSOULA, MT 59802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCLEAN, W. CAMPBELL
Address: 201 N FRANKLIN STREET, #2200
City-St-Zip: TAMPA, FL 33602

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: W. CAMPBELL MCLEAN

PT

04/22/2009

Electronic Signature of Signing Officer or Director

Date