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. 04/05/2013

S/CFO

SIGNATURE: MICHAEL R SCHIPPER

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# H79613

Entity Name: RYAN INCORPORATED MINING

Current Principal Place of Business:

1700 S POWERLINE RD, STE H DEERFIELD BEACH. FL 33442

Current Mailing Address:

1700 S POWERLINE RD, STE H DEERFIELD BEACH. FL 33442

FEI Number: 59-2597009

Name and Address of Current Registered Agent:

RYAN, WILLIAM H 1700 S POWERLINE RD, STE H DEERFIELD BEACH, FL 33442 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	VP
Name	RYAN, WILLIAM H	Name	BUCHANAN, DONALD L
Address	1700 S POWERLINE RD, STE H	Address	1700 S POWERLINE RD, STE H
City-State-Zip:	DEERFIELD BEACH FL 33442	City-State-Zip:	DEERFIELD BEACH FL 33442
Title	AS	Title	S
Name	BECKER, MARY	Name	SCHIPPER, MICHAEL R
Address	1700 S POWERLINE RD, STE H	Address	1700 S POWERLINE RD, STE H
City-State-Zip:	DEERFIELD BEACH FL 33442	City-State-Zip:	DEERFIELD BEACH FL 33442
Title	EVP		
Name	BURKE, JOSEPH M		
Address	1700 S POWERLINE RD, STE H		
City-State-Zip:	DEERFIELD BEACH FL 33442		