

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K08376

**FILED
Jun 15, 2010
Secretary of State**

Entity Name: THE SLATTERY CORPORATION

Current Principal Place of Business:

8600 NW 53 TERRACE
SUITE 121
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8600 NW 53 TERRACE
SUITE 121
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0075957 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YOUNG, ALAN W.B.
8600 NW 53 TERRACE
SUITE 121
MIAMI, FL 33166 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: PST
Name: YOUNG, ALAN W.B.
Address: 8600 NW 53 TERRACE SUITE 121
City-St-Zip: MIAMI, FL 33166 US

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: ALAN W.B. YOUNG

PST

06/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date