

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 845104

FILED
Jun 02, 2010
Secretary of State

Entity Name: DIXON TICONDEROGA COMPANY

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 327465036 US

New Principal Place of Business:

Current Mailing Address:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 327465036 US

New Mailing Address:

FEI Number: 23-0973760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, ROGERIO R CFO
195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

AUSTIN, SHERRI L
195 INTERNATIONAL PARKWAY
SUITE #200
HEATHROW, FL 32746 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: SHERRI AUSTIN

06/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIEGO, CESPEDES
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746 US

Title: CHR
Name: CANDELA, MASSIMO
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746 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: DIEGO CESPEDES

CEO

06/02/2010

Electronic Signature of Signing Officer or Director

Date