

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2008
Secretary of State**

DOCUMENT# J53720

Entity Name: PLATEAU MINERAL DEVELOPMENT, INC.

Current Principal Place of Business:

51221 INDUSTRIAL DRIVE
MACOMB, MI 48042

New Principal Place of Business:

1020 BROOKSTOWN AVENUE
30
WINSTON-SALEM, NC 27101

Current Mailing Address:

51221 INDUSTRIAL DRIVE
MACOMB, MI 48042

New Mailing Address:

1020 BROOKSTOWN AVENUE
30
WINSTON-SALEM, NC 27101

FEI Number: 59-2763089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
8050 N. UNIVERSITY DRIVE
#202
TAMARAC, FL 33321 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: PD () Delete
Name: REINHOLD, DENNIS M
Address: 51221 INDUSTRIAL DRIVE
City-St-Zip: MACOMB, MI 48042

Title: D (X) Delete
Name: REINHOLD, MARION
Address: 51221 INDUSTRIAL DRIVE
City-St-Zip: MACOMB, MI 48042

Title: D (X) Delete
Name: TIMKO, RONALD
Address: 51221 INDUSTRIAL DRIVE
City-St-Zip: MACOMB, MI 48042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OVERCASH, JOE M
Address: 1020 BROOKSTOWN AVE.
City-St-Zip: WINSTON-SALEM, NC 27101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE OVERCASH

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date