

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 05, 2010
Secretary of State**

DOCUMENT# J53720

Entity Name: PLATEAU MINERAL DEVELOPMENT, INC.

Current Principal Place of Business:

1550 CATON CENTER DRIVE
E
BALTIMORE, MD 21227

New Principal Place of Business:

8050 N UNIVERSITY DRIVE
#202
TAMARAC, FL 33321

Current Mailing Address:

1550 CATON CENTER DRIVE
E
BALTIMORE, MD 21227

New Mailing Address:

8050 N UNIVERSITY DRIVE
#202
TAMARAC, FL 33321

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: PRES
Name: APPLETON, MARK
Address: 8050 N. UNIVERSITY DRIVE #202
City-St-Zip: TAMARAC, FL 33321

Title: DIR
Name: WELCH, ANTHONY
Address: 8050 N. UNIVERSITY DRIVE #202
City-St-Zip: TAMARAC, FL 33321

Title: DIR
Name: BURLEY, BRIAN
Address: 8050 N. UNIVERSITY DRIVE #202
City-St-Zip: TAMARAC, FL 33321

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: ANTHONY WELCH

DIR

12/05/2010

Electronic Signature of Signing Officer or Director

Date