## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J53720

Entity Name: PLATEAU MINERAL DEVELOPMENT, INC.

FILED Dec 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1550 CATON CENTER DRIVE 8050 N UNIVERSITY DRIVE

#202

BALTIMORE, MD 21227 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

1550 CATON CENTER DRIVE 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: Name and Address of New Registered Agent:

PIERSON, THOMAS F 8050 N. UNIVERSITY DRIVE #202 TAMARAC, FL 33321 US

BALTIMORE, MD 21227

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