

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 30, 2009
Secretary of State**

DOCUMENT# P04000035155

Entity Name: FINGERSHIELD SAFETY (USA) INC.

Current Principal Place of Business:

2604-2 POWERS AVE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
SUITE 107
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

2604-2 POWERS AVE
JACKSONVILLE, FL 32207 US

New Mailing Address:

151 SAWGRASS CORNERS DRIVE
SUITE 107
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 14-1903670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKWELL, JOHN MR
2604-2 POWERS AVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: RAY DRIVER 10/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGGSBEE, ANDREW J
Address: 2604-2 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32082 US

Title: D () Delete
Name: STOCKWELL, JOHN
Address: 2604-2 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: STOCKWELL, AMANDA J
Address: 2604-2 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GARVEY, FRANCIS J
Address: 28 RYECROFT ROAD
City-St-Zip: STRETFORD MANCHESTER, UK M32 9BU UK

Title: S,D (X) Change () Addition
Name: TONDI, MARIA
Address: 870 CORAL REEF WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change () Addition
Name: GARVEY, KATHLEEN J
Address: 28 RYECROFT ROAD
City-St-Zip: STRETFORD MANCHESTER, UK M32 9BU UK

Title: D () Change (X) Addition
Name: GARVEY, LISA
Address: 28 RYECROFT ROAD
City-St-Zip: STRETFORD MANCHESTER, UK M32 9BU UK

Title: D () Change (X) Addition
Name: MADZVOVA, SYLVESTER
Address: 67 CATHERINE ROAD
City-St-Zip: MANCHESTER, UK M8 4HF UK

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: FRANCIS J. GARVEY P,D 10/30/2009
Electronic Signature of Signing Officer or Director Date