

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035155

FILED  
Jan 11, 2010  
Secretary of State

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  
1 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

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: GARVEY, KATHLEEN E  
Address: 28 RYECROFT ROAD  
City-St-Zip: STRETFORD, MANCHESTER, UK M32 9BU UK

Title: S,T  
Name: TONDI, MARIA  
Address: 870 CORAL REEF WAY  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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

Title: D  
Name: GARVEY, LISA J  
Address: 28 RYECROFT RD  
City-St-Zip: STRETFORD, MANCHESTER, UK M32 9BU UK

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

Title: D  
Name: STOCKWELL, JOHN  
Address: 2604-2 POWERS AVE  
City-St-Zip: JACKSONVILLE, FL 32207 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: FRANCIS GARVEY

P,D

01/11/2010

Electronic Signature of Signing Officer or Director

Date