

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 09, 2010
Secretary of State**

DOCUMENT# P04000035155

Entity Name: FINGERSHIELD SAFETY (USA) INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2604 POWERS AVE
SUITE 2
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, INC.
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 04/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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 J. GARVEY P,D 04/09/2010

Electronic Signature of Signing Officer or Director Date