

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05300

FILED
Feb 22, 2011
Secretary of State

Entity Name: CONSOLIDATED CUTLERY COMPANY

Current Principal Place of Business:

696 N.W. SHARPE ST.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

696 N.W. SHARPE ST.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 36-3104151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREYBERG, ACHIM
696 N.W. SHARPE STREET
PORT ST. LUCIE, FL 34983 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: PD
Name: FREYBERG, ACHIM H.
Address: 696 N.W. SHARPE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: S
Name: BRUNNER, O. M.
Address: 696 NW SHARPE ST.
City-St-Zip: PORT ST LUCIE, FL 34983 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: ACHIM FREYBERG

PD

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date