

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000040553

Entity Name: MILITARY PEWTER USA, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

7345 INTERNATIONAL PLACE
SUITE 106
SARASOTA, FL 34240 US

New Principal Place of Business:

7622 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 US

Current Mailing Address:

7345 INTERNATIONAL PLACE
SUITE 106
SARASOTA, FL 34240 US

New Mailing Address:

7622 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 US

FEI Number: 90-0478398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDESTY, ROBERT C J.D.
2568 10TH STREET
#104
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

O'BRIEN, LAWRENCE J
6949 42ND COURT EAST
SARASOTA, FL 34243 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: LAWRENCE J O'BRIEN

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,ST
Name: O'BRIEN, LAWRENCE J
Address: 6949 42ND COURT EAST
City-St-Zip: SARASOTA, FL 34243 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: LAWRENCE J O'BRIEN

P/ST

02/26/2010

Electronic Signature of Signing Officer or Director

Date