

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040553

Entity Name: MILITARY PEWTER USA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7622 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7622 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 90-0478398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'BRIEN, LAWRENCE J
3603 67TH TERRACE 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P,ST
Name: O'BRIEN, LAWRENCE J
Address: 3603 67TH TERRACE 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: LARRY O'BRIEN

OWNE

01/06/2011

Electronic Signature of Signing Officer or Director

Date