

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13261

Entity Name: POTTERS INDUSTRIES INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1200 WEST SWEDESFORD ROAD
BERWYN, PA 19312 US

New Principal Place of Business:

300 LINDENWOOD DRIVE
VALLEYBROOKE CORPORATE CENTER
MALVERN, PA 19355 US

Current Mailing Address:

POST OFFICE BOX 840
VALLEY FORGE, PA 19482 US

New Mailing Address:

FEI Number: 00-0820689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BOYCE, MICHAEL R
Address: 1200 WEST SWEDESFORD ROAD
City-St-Zip: BERWYN, PA 19312

Title: S () Delete
Name: SICHKO, WILLIAM J
Address: 1200 WEST SWEDESFORD ROAD
City-St-Zip: BERWYN, PA 19312

Title: T () Delete
Name: COX, JAMES P
Address: 1200 WEST SWEDESFORD ROAD
City-St-Zip: BERWYN, PA 19312

Title: P () Delete
Name: RANDOLPH, SCOTT
Address: 1200 WEST SWEDESFORD ROAD
City-St-Zip: BERWYN, PA 19312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BOYCE, MICHAEL R
Address: 300 LINDENWOOD DRIVE, VALLEYBROOKE CORPORA
City-St-Zip: MALVERN, PA 19355

Title: S (X) Change () Addition
Name: SICHKO, WILLIAM J JR.
Address: 300 LINDENWOOD DRIVE, VALLEYBROOKE CORPORA
City-St-Zip: MALVERN, PA 19355

Title: T (X) Change () Addition
Name: MCILROY, ALAN F
Address: 300 LINDENWOOD DRIVE, VALLEYBROOKE CORPORA
City-St-Zip: MALVERN, PA 19355

Title: D (X) Change () Addition
Name: RANDOLPH, SCOTT
Address: 300 LINDENWOOD DRIVE, VALLEYBROOKE CORPORA
City-St-Zip: MALVERN, PA 19355

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. SICHKO, JR.

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04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date