2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13261

Entity Name: POTTERS INDUSTRIES INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 LINDENWOOD DRIVE VALLEYBROOKE CORPORATE CENTER MALVERN, PA 19355 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 840 VALLEY FORGE, PA 19482 US

FEI Number: 22-1933307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 0

Name: BOYCE, MICHAEL R

Address: 300 LINDENWOOD DRIVE, VALLEYBROOKE CORPORA

City-St-Zip: MALVERN, PA 19355

Title: S

Name: SICHKO, WILLIAM J JR.

Address: 300 LINDENWOOD DRIVE, VALLEYBROOKE CORPORA

City-St-Zip: MALVERN, PA 19355

Title: 7

Name: MCILROY, ALAN F

Address: 300 LINDENWOOD DRIVE, VALLEYBROOKE CORPORA

City-St-Zip: MALVERN, PA 19355

Title: [

Name: RANDOLPH, SCOTT

Address: 300 LINDENWOOD DRIVE, VALLEYBROOKE CORPORA

City-St-Zip: MALVERN, PA 19355

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: JOESEPH S. KOCINSKI ASEC 04/15/2010