

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103037

FILED
Jan 20, 2011
Secretary of State

Entity Name: SPARTA PEWTER USA, INC.

Current Principal Place of Business:

519 INTERSTATE CT
SARASOTA, FL 34240 US

New Principal Place of Business:

5924 SANDPHIL RD
SARASOTA, FL 34232 US

Current Mailing Address:

519 INTERSTATE CT
SARASOTA, FL 34240 US

New Mailing Address:

5924 SANDPHIL RD
SARASOTA, FL 34232 US

FEI Number: 59-3423101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUCIE, PATRICIA G.
519 INTERSTATE COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SOUCIE, PATRICIA G
5924 SANDPHIL RD
SARASOTA, FL 34232 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: PATRICIA G SOUCIE

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: SOUCIE, WILLIAM J
Address: 201 JACOBS LN
City-St-Zip: SARASOTA, FL 34240

Title: O
Name: SOUCIE, PATRICIA G
Address: 201 JACOBS LN
City-St-Zip: SARASOTA, FL 34240

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: PATRICIA G SOUCIE

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date