

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002005

Entity Name: MURRAY (UK) PLC, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1255 SEEDS AVENUE
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

1255 SEEDS AVENUE
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 98-0160268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, STEVE
4420 BAYSHORE RD
SARASOTA, FL 34234 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: MURRAY, JOHN P.S.
Address: 28 SHERWOOD DR
City-St-Zip: VERWOOD, DORSET, UK BH317BH

Title: VC () Delete
Name: MURRAY, STEPHEN J
Address: 4420 BAYSHORE ROAD
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: MURRAY, GLYNIS
Address: 28 SHERWOOD DRIVE
City-St-Zip: VERWOOD, DORSET, UK BH317BH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J. MURRAY

VC

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date