2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025111

Entity Name: FLORIDA G AND D, INC.

FILED Jun 24, 2010 Secretary of State

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

12 QUICKSWOOD CLOSE LIVERPOOL UNITED KINGDOM, UK L25 4TT UK

Current Mailing Address: New Mailing Address:

12 QUICKSWOOD CLOSE LIVERPOOL UNITED KINGDOM, UK L25 4TT UK

FEI Number: 98-0450773 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:

GLASSER, DAVID W 150 S PALMETTO AVE SUITE 100 DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: PD

Name: KAITIFF, JOEL B

Address: 12 QUICKSWOOD CLOSE LIVERPOOL

City-St-Zip: LIVERPOOL, UK L25 4TT UK

Title: SD

Name: STONE, GILIAN Address: 19 GIPSY LANE

City-St-Zip: LIVERPOOL, UK L18 3HL UK

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: JOEL KAITIFF MR 06/24/2010