

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000163302

FILED
Jan 29, 2010
Secretary of State

Entity Name: LIMEHOUSE SOFTWARE INC.

Current Principal Place of Business:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 86-1158805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: D
Name: WALLS, TOM
Address: ST CLOUD GATE ST CLOUD WAY COOKHAM ROAD
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 8XD UK

Title: D
Name: KINGSBURY, NICK
Address: ST CLOUD GATE ST CLOUD WAY COOKHAM ROAD
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 8XD UK

Title: VP
Name: WALLS, TOM
Address: ST CLOUD GATE ST CLOUD WAY COOKHAM ROAD
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 8XD UK

Title: SEC
Name: KINGSBURY, NICK
Address: ST CLOUD GATE ST CLOUD WAY COOKHAM ROAD
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 8XD 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: KINGSBURY, NICK

SEC

01/29/2010

Electronic Signature of Signing Officer or Director

Date