

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067330

FILED  
Feb 11, 2011  
Secretary of State

**Entity Name:** BUCKINGHAM PROPERTY & INVESTMENTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

7120 VIA MARBELLA  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7120 VIA MARBELLA  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 59-3338807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERMON, DANNY  
7120 VIA MARBELLA  
BOCA RATON, FL 33433 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: VP  
Name: HERMON, DEBORAH SUSSMAN  
Address: 7120 VIA MARBELLA  
City-St-Zip: BOCA RATON, FL 33433

Title: PS  
Name: HERMON, DANNY  
Address: 7120 VIA MARBELLA  
City-St-Zip: BOCA RATON, FL 33433

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: DANNY HERMON

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02/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date