

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035790

Entity Name: PEMBURY CAPITAL, INC.

Current Principal Place of Business:

6315 LONE MOOSE COURT
FLORENCE, MT 59833-6005

Current Mailing Address:

4 THORNE PASSAGE
BARNES
LONDON, ENGLAND SW130PA GB

FEI Number: 26-4749401

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHADLE, LEAH
1000 WEST AVENUE #1222
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title PRESIDENT
Name ASHBY, TIMOTHY F
Address 2 BD. LAZARE SETTIMELLI
City-State-Zip: VILLEFRANCHE SUR MER 06230

Title EXECUTIVE VICE PRESIDENT
Name FORSYTH, ROSEMARY AN
Address 4 THORNE PASSAGE
City-State-Zip: BARNES LONDON SW13 0PA

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: TIMOTHY ASHBY

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date