

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002574

Entity Name: ACROMAS HOLIDAYS (USA) INC.

Current Principal Place of Business:

ENBROOK PARK
SANDGATE
FOLKESTONE, KENT, UK CT20-3SE

Current Mailing Address:

ENBROOK PARK
SANDGATE
FOLKESTONE, KENT, UK CT20-3SE UK

FEI Number: 47-0953099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name HOWARD, STUART MMR.
Address CLONMORE, SEAL HOLLOW ROAD,
City-State-Zip: SEVENOAKS UK TN13-3SF

Title DST
Name GRAHAM, MICHAEL MR.
Address ENBROOK PARK, SANDGATE
City-State-Zip: FOLKESTONE UK CT20-3SE

Title AS
Name RUSSELL, LYNDSEY
Address C/O ACROMAS, ENBROOK PARK,
SANDGATE
City-State-Zip: FOLKESTONE UK CT20-3SE

Title AS
Name PARROTT, LISA
Address C/O ACROMAS, ENBROOK PARK,
SANDGATE
City-State-Zip: FOLKESTONE UK CT20-3SE

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: LYNDSEY RUSSELL

ASSISTANT SECRETARY 02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date