

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002626

Entity Name: SPECIALITY HOME SHOPPING (US) LIMITED CORPORATION

Current Principal Place of Business:

GRIFFIN HOUSE, 40 LEVER STREET
MANCHESTER, M60 6ES
GREATER MANCHESTER, XX M60 6-ES

Current Mailing Address:

GRIFFIN HOUSE, 40 LEVER STREET
MANCHESTER, M60 6ES
GREATER MANCHESTER, XX M60 6-ES UK

FEI Number: 98-0661846

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JACOBSON, RICHARD
FOWLER WHITE ROGERS P.A.
501 E. KENNEDY BLVD, SUITE 1700
TAMPA, FL 33602 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 COMPANY SECRETARY
Name CROPPER, DANIEL MICHAEL
Address GRIFFIN HOUSE, 40 LEVER STREET
City-State-Zip: MANCHESTER M60 6ES

Title DIRECTOR
Name SPINDLER, ANGELA L
Address GRIIFIN HOUSE, 40 LEVER STREET
City-State-Zip: MANCHESTER M60 6ES

Title DIRECTOR
Name LOVELACE, CRAIG B
Address GRIFFIN HOUSE, 40 LEVER STREET
City-State-Zip: MANCHESTER M60 6ES

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: CRAIG LOVELACE

DIRECTOR

01/08/2016

Electronic Signature of Signing Officer/Director Detail

Date