

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004574

**FILED
Apr 23, 2015
Secretary of State
CC5091684898**

Entity Name: SUTTONS OF LONDON, INC.

Current Principal Place of Business:

1436 LANCASTER AVE STE 300
BERWYN, PA 19312

Current Mailing Address:

1436 LANCASTER AVE STE 300
BERWYN, PA 19312

FEI Number: 45-3788092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 DIRECTOR, SVP, SECRETARY
Name PRIOR, MARK
Address 1436 LANCASTER AVE STE 300
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name ERICKSON, ERIC
Address 1436 LANCASTER AVE STE 300
City-State-Zip: BERWYN PA 19312

Title EVP & CFO
Name NUSSBAUM, BENNETT
Address 1436 LANCASTER AVE STE 300
City-State-Zip: BERWYN PA 19312

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: MARK PRIOR

SECRETARY

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date