

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827512

FILED
Feb 08, 2011
Secretary of State

Entity Name: BERMUDA COMPANY

Current Principal Place of Business:

ONE EAST LIBERTY STREET
SUITE 416
RENO, NV 89501

New Principal Place of Business:

Current Mailing Address:

ONE EAST LIBERTY STREET
SUITE 416
RENO, NV 89501

New Mailing Address:

FEI Number: 88-0110796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTEN, KATHRYN R
SUITE 306
4649 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LLEWELLYN, DAVID M
700 BRICKELL AVENUE
10TH FL
MIAMI, FL 33131 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: DAVID M. LLEWELLYN

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LLEWELLYN, DAVID M
Address: C/O NORTHERN TRUST, 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: KERESTES, BRUCE S
Address: C/O NORTHERN TRUST, 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: V
Name: WILBURN, DONNA M
Address: C/O NORTHERN TRUST, 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

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: DAVID M. LLEWELLYN

PSD

02/08/2011

Electronic Signature of Signing Officer or Director

Date