

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827512

FILED
Apr 23, 2012
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:

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

Name and Address of New Registered Agent:

DFS AGENT, LLC
1760 N JOG ROAD
STE 150
WEST PALM BEACH, FL 33411 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: PATRICK DISALVO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: LANGFITT, MARGARET
Address: 945 AMIES LN
City-St-Zip: BRYN MAWR, PA 19010

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: MARGARET LANGFITT

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04/23/2012

Electronic Signature of Signing Officer or Director

Date