

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005231

FILED
Apr 10, 2012
Secretary of State

Entity Name: TED BAKER LIMITED, INC.

Current Principal Place of Business:

413 TALMAGE RD
UKIAH, CA 95482 US

New Principal Place of Business:

Current Mailing Address:

413 TALMAGE RD
UKIAH, CA 95482 US

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD, #368
C/O OPPENHEIM
HALLANDALE BEACH, FL 33009 US

FEI Number: 13-3953341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE
SUITE 630
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: KELVIN, RAYMOND
Address: 1835 EAST HALLANDALE BEACH BLVD., STE 368
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VD
Name: GREEN, RICHARD
Address: 1835 EAST HALLANDALE BEACH BLVD., STE 368
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: STD
Name: PAGE, LINDSAY
Address: 1835 EAST HALLANDALE BEACH BLVD., STE 368
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S
Name: OPPENHEIM, STEVEN P
Address: 1835 EAST HALLANDALE BEACH BLVD., STE 368
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: STEVEN P. OPPENHEIM

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date