

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001080

Entity Name: FARAJ CORP

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

38 ESPLANADE
ST HELIER, JERSEY, CHANNEL ISLANDS
CHANNEL ISLANDS, XX JE4 8ZT XX

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 728,38 ESPLANADE
ST HELIER, JERSEY, CHANNEL ISLANDS
CHANNEL ISLANDS, XX JE4 8ZT XX

New Mailing Address:

FEI Number: 51-0006522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: DALY, ANTHONY
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D
Name: MICHALSKI, JEAN
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D
Name: QUENAULT, ALISON
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D
Name: VINCENT, ROB
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D
Name: RICKETTS, SIMON
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: S
Name: MICHALSKI, JEAN
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

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: JEAN MICHALSKI

S

07/23/2010

Electronic Signature of Signing Officer or Director

Date