

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002984

FILED
Jan 03, 2011
Secretary of State

Entity Name: SAFARI CONSULTANTS OF LONDON, LTD. INCORPORATED

Current Principal Place of Business:

5051 PELICAN COLONY BLVD. #603
BONITA SPRINGS, FL 34134

New Principal Place of Business:

5051 PELICAN COLONY BLVD
603
BONITA SPRINGS, FL 34134

Current Mailing Address:

5051 PELICAN COLONY BLVD. #603
BONITA SPRINGS, FL 34134

New Mailing Address:

5051 PELICAN COLONY BLVD
603
BONITA SPRINGS, FL 34134

FEI Number: 72-1087636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTIMAN, ANDREW C DIR.
5051 PELICAN COLONY BLVD. #603
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

FENTIMAN, ANDREW C DIR.
5051 PELICAN COLONY BLVD
APT 603
BONITA SPRINGS, FL 34134 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: FENTIMAN, ANDREW C PRES.
Address: 5051 PELICAN COLONY BLVD. #603
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MRS.
Name: BLANCHARD FENTIMAN, JACQUELINE SEC.
Address: 5051 PELICAN COLONY BLVD. #603
City-St-Zip: BONITA SPRINGS, FL 34134

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: ANDREW C. FENTIMAN

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date