

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002386

Entity Name: FINANCIERE HAMELIN CO

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

76 RUE DE LA POMPE
75116 PARIS-FRANCE, FL 75116 OC

New Principal Place of Business:

Current Mailing Address:

P.B. WILDLIFE, INC.
2178 STARFISH LANE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 98-0446798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLAN, BRIAN
3715 LIBERTY SQUARE
FORT MYERS, FL 33908 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: DP
Name: DE LANGSDORFF, ALEXIA
Address: 14 RUE AMIRAL HAMELIN
City-St-Zip: 75116 PARIS-FRANCE, FL 75116 OC

Title: D
Name: DE LADOUCKETTE, FLORENCE
Address: 14 RUE AMIRAL HAMELIN
City-St-Zip: 75116 PARIS-FRANCE, FL 75116 OC

Title: D
Name: DE LANGSDORFF, ERIC
Address: 9 RUE DE L'AMIRAL D'ESTAING
City-St-Zip: 75116 PARIS-FRANCE, FL 75116 OC

Title: D
Name: ARNOULD SEURRAT DE LA BOULAYE
Address: 9 RUE DE MONTPARNASSE
City-St-Zip: 75006 PARIS-FRANCE, FL 75006 OC

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: FLORENCE DE LANGSDORFF

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date