

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007039

FILED
Apr 23, 2009
Secretary of State

Entity Name: KERELLOU LIMITED COMPANY

Current Principal Place of Business:

CHURCHILL HOUSE, 137 BRENT STREET
LONDON NW4 4DJ
U.K., XX

New Principal Place of Business:

CHURCHILL HOUSE, 137 BRENT STREET
LONDON, UK NW44DJ UK

Current Mailing Address:

CHURCHILL HOUSE, 137 BRENT STREET
LONDON NW4 4DJ
U.K., XX

New Mailing Address:

CHURCHILL HOUSE, 137 BRENT STREET
LONDON, UK NW44DJ UK

FEI Number: 98-0470953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GODSI, SOLOMON
Address: CHURCHILL HOUSE, 137 BRENT STREET
City-St-Zip: LONDON, U.K., XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SOLOMON GODSI

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04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date