

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001121

FILED
Jan 05, 2012
Secretary of State

Entity Name: LIONEL HITCHEN USA LIMITED, INC.

Current Principal Place of Business:

1867 PORTER LAKE DRIVE
UNIT 108
SARASOTA, FL 34240

New Principal Place of Business:

1867 PORTER LAKE DRIVE
SARASOTA, FL 34240

Current Mailing Address:

1867 PORTER LAKE DRIVE
UNIT 108
SARASOTA, FL 34240

New Mailing Address:

1867 PORTER LAKE DRIVE
SARASOTA, FL 34240

FEI Number: 98-0518707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, KIM
1867 PORTER LAKE DRIVE
SARASOTA, FL 34240 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: CHRM
Name: BARNES, ALISON M
Address: 1867 PORTER LAKE DRIVE #108
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: HITCHEN, ALASTAIR L
Address: 1867 PORTER LAKE DRIVE #108
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: HITCHEN, PETER T
Address: 1867 PORTER LAKE DRIVE #108
City-St-Zip: SARASOTA, FL 34240

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: ALISON BARNES

CHRM

01/05/2012

Electronic Signature of Signing Officer or Director

Date