

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004843

Entity Name: INVERESK, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

STEUART ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE SCOTLAND, flk9 4jx

Current Mailing Address:

STEUART ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE SCOTLAND, flk9 4jx

FEI Number: 98-0554912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN F. STAYTON, ESQ.
1560 WEST CLEVELAND ST
TAMPA, FL 336061807 US

New Principal Place of Business:

STEUART ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE SCOTLAND, OC FK9 4JX

New Mailing Address:

STEUART ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE SCOTLAND, OC FK9 4JX

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: C () Delete
Name: WALKER, ALAN
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: SCOTLAND,

Title: VC () Delete
Name: THOMSON, GORDON
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: SCOTLAND,

Title: D () Delete
Name: GREEN, KIERON
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: SCOTLAND,

Title: D () Delete
Name: BERNANDER, JAN
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: SCOTLAND,

Title: D () Delete
Name: MASON, STEPHEN
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: SCOTLAND,

Title: D () Delete
Name: PETT, DAVID
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: SCOTLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WALKER, ALAN
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: STIRLINGSHIRE SCOTLAND, OC FK9-4JX

Title: VC (X) Change () Addition
Name: THOMSON, GORDON
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: STIRLINGSHIRE SCOTLAND, OC FK9-4JX

Title: D (X) Change () Addition
Name: GREEN, KIERON
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: STIRLINGSHIRE SCOTLAND, OC FK9-4JX

Title: D (X) Change () Addition
Name: BERNANDER, JAN
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: STIRLINGSHIRE SCOTLAND, OC FK9-4JX

Title: D (X) Change () Addition
Name: MASON, STEPHEN
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: STIRLINGSHIRE SCOTLAND, OC FK9-4JX

Title: D (X) Change () Addition
Name: PETT, DAVID
Address: STEUART ROAD, BRIDGE OF ALLAN
City-St-Zip: STIRLINGSHIRE SCOTLAND, OC FK9-4JX

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: ALAN WALKER

C

03/12/2009

Electronic Signature of Signing Officer or Director

Date