2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006312

FILED Aug 06, 2010 Secretary of State

Entity Name: STOCK INVESTOR CHALLENGE LIMITED CORPORATION

US

Current Principal Place of Business: New Principal Place of Business:

676 WEST PROSPECT ROAD FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

676 WEST PROSPECT ROAD FORT LAUDERDALE, FL 33309 US

FEI Number: 98-0563164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANK ROME LLP 1200 NORTH FEDERAL HWY. SUITE 417 BOCA RATON, FL 33432 US MARCUS, JOEL CPA 676 WEST PROSPECT ROAD FORT LAUDERDALE, FL 33309 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: JOEL MARCUS 08/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JELLEY, MICHAEL C

Address: 5, FELBRIDGE CLOSE, SOUTH SUTTON, SURREY

City-St-Zip: SM2 5QH ENGLAND, UK UK

Title: DP

Name: BETTS, CHARLES J

Address: 12, CHAMPNEYS CLOSE, CHEAM, SURREY SM2 7AL

City-St-Zip: ENGLAND, UK UK

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: CHARLES J BETTS DP 08/06/2010