

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005057

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: AMSAFE BRIDPORT (PRIVATE) LIMITED COMPANY

## Current Principal Place of Business:

10 GOTHAMI ROAD  
3RD & 4TH FLOORS  
BORELLA, COLOMBO 8, SRI LANKA, XX XX

## New Principal Place of Business:

## Current Mailing Address:

1043 N 47TH AVENUE  
PHOENIX, AZ 85043

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: C ( ) Delete  
Name: BECKEMEYER, KENNETH J  
Address: 1043 N 47TH AVENUE  
City-St-Zip: PHOENIX, AZ 85043

Title: VC ( ) Delete  
Name: MCILWRAITH, ALAN ROBERT  
Address: THE COURT, BRIDPORT, DORSET DT6 3QU  
City-St-Zip: UNITED KINGDOM, XX XX

Title: PD ( ) Delete  
Name: KENTFIELD, IAN  
Address: 10 GOTHAMI ROAD, 3RD & 4TH FLOORS  
City-St-Zip: BORELLA, COLOMBO8, SRI LANKA, XX XX

Title: D ( ) Delete  
Name: GILBERT, DENNIS E  
Address: 1043 N 47TH AVENUE  
City-St-Zip: PHOENIX, AZ 85043

Title: S ( ) Delete  
Name: JACEY & COMPANY,  
Address: NO.41, JANADHIPATHI MAWATHA (QUEEN STREET)  
City-St-Zip: COLOMBO,I, SRI LANKA, XX XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: LYONS, TERENCE W  
Address: 1043 N 47TH AVENUE  
City-St-Zip: PHOENIX, AZ 85043

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

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

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

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: PAMELA OHANESIAN

MS.

02/04/2009

Electronic Signature of Signing Officer or Director

Date