

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005057

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMSAFE BRIDPORT (PRIVATE) LIMITED COMPANY

Current Principal Place of Business:

C/O JULIUS & CREASY
NO. 41, JANADHIPATHI
COLOMBO (01) LK, XX SRI LANKA 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

OFFICERS AND DIRECTORS:

Title: D
Name: LYONS, TERENCE W
Address: 1043 N 47TH AVENUE
City-St-Zip: PHOENIX, AZ 85043

Title: D
Name: MCILWRAITH, ALAN R
Address: THE COURT, BRIDPORT
City-St-Zip: DORSET, GB, XX DT63QU UK XX

Title: PD
Name: KENTFIELD, IAN P
Address: 10 GOTHAMI ROAD, 3RD & 4TH FLOORS
City-St-Zip: BORELLA, COLOMBO 8, LK, XX SRI LANKA XX

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

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: DENNIS GILBERT

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date