

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005146

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** BONNESEN INVESTMENTS LIMITED CORP.

**Current Principal Place of Business:**

ST GEORGE'S COURT UPPER CHURCH STREET  
DOUGLAS, ISLE OF MAN IM99 13B, XX XX

**New Principal Place of Business:**

ANALYST HOUSE, 20-26 PEEL ROAD  
DOUGLAS, ISLE OF MAN, IM99, XX XX

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 98-0599138      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GEORGE D. PERLMAN, P.A.  
1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131 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:** SEAWARD, PAUL ADRIAN  
**Address:** ANALYST HOUSE, 20-26 PEEL ROAD  
**City-St-Zip:** DOUGLAS, ISLE OF MAN, IM99, XX XX

**Title:** D  
**Name:** CRYER, JAMES MARSHALL  
**Address:** ANALYST HOUSE, 20-26 PEEL ROAD  
**City-St-Zip:** DOUGLAS, ISLE OF MAN, IM99, XX XX

**Title:** D  
**Name:** HULL, GEORGE STEPHEN  
**Address:** ANALYST HOUSE, 20-26 PEEL ROAD  
**City-St-Zip:** DOUGLAS, ISLE OF MAN, IM99, XX XX

**Title:** D  
**Name:** DREWETT, DAVID ALEXANDE  
**Address:** ANALYST HOUSE, 20-26 PEEL ROAD  
**City-St-Zip:** DOUGLAS, ISLE OF MAN IM99, XX BRITISH I XX

**Title:** D  
**Name:** CROSSLEY, PETER CHARLES  
**Address:** ANALYST HOUSE, 20-26 PEEL ROAD  
**City-St-Zip:** DOUGLAS, ISLE OF MAN IM99, XX XX

**Title:** D  
**Name:** DEARDEN, PHILLIP EDWARD  
**Address:** ANALYST HOUSE, 20-26 PEEL ROAD  
**City-St-Zip:** DOUGLAS, ISLE OF MAN IM99, XX XX

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: PAUL ADRIAN SEAWARD

D

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date