

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000579

FILED
Apr 28, 2011
Secretary of State

Entity Name: ABBEY NATIONAL PLC CORP.

Current Principal Place of Business:

2710 THOMES AVE
CHEYENNE, WY 82001

New Principal Place of Business:

Current Mailing Address:

150 S.W. 2ND AVE.
SUITE 1002
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0168505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULSON, MARIE
905 BRICKELL BAY DR.
#730
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: VPST
Name: FELTON, S
Address: 2710 THOMES AVENUE
City-St-Zip: CHEYENNE, WY 82001

Title: PDAS
Name: PAULSON, M
Address: 2710 THOMES AVENUE
City-St-Zip: CHEYENNE, WY 82001

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: S. FELTON

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date