

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: SFC (WHOLESALE) LIMITED, INC.

Current Principal Place of Business:

8 WESTMINSTER CHAMBERS
106 LORD STREET
SOUTHPORT PR8 1LF, U.K., XX XX

New Principal Place of Business:

ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701

Current Mailing Address:

306 107TH COURT, W
BRADENTON, FL 34209

New Mailing Address:

ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701

FEI Number: 98-0647907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, LOUIS ESQ.
1401 8TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS, CPA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANSON, GRAHAM
Address: 8 WESTMINSTER CHAMBERS, 106 LORD STREET
City-St-Zip: SOUTHPORT PR8 1LF, U.K., XX XX

Title: S
Name: HANSON, HAZEL
Address: 8 WESTMINSTER CHAMBERS, 106 LORD STREET
City-St-Zip: SOUTHPORT PR8 1LF, U.K., XX XX

Title: D
Name: NUTTALL, GEORGE
Address: 2 WOODFOLD
City-St-Zip: PENWORTHAM, PRESTON PR1 OW2, 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: SUSAN INEN POSKUS, CPA

RA

04/19/2011

Electronic Signature of Signing Officer or Director

Date