

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: ALL LEISURE HOLIDAYS LIMITED INC.

Current Principal Place of Business:

LYNNEM HOUSE 1 VICTORIA WAY,BURGESS HILL
WEST SUSSEX RH15 9NF UK,

New Principal Place of Business:

LYNNEM HOUSE 1 VICTORIA WAY,BURGESS HILL
WEST SUSSEX RH15 9NF UK, UK RH15 9NF UK

Current Mailing Address:

LYNNEM HOUSE 1 VICTORIA WAY,BURGESS HILL
WEST SUSSEX RH15 9NF UK,

New Mailing Address:

LYNNEM HOUSE 1 VICTORIA WAY,BURGESS HILL
WEST SUSSEX RH15 9NF UK, UK RH15 9NF UK

FEI Number: 68-0679199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALLARD, ROGER J
Address: LYNNEM HOUSE 1 VICTORIA WAY,BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9NF UK, UK RH15 9NF UK

Title: D
Name: BRYANT, ROBERT D
Address: LYNNEM HOUSE 1 VICTORIA WAY,BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9NF UK, UK RH15 9NF UK

Title: S
Name: BUCKLEY, PETER E
Address: LITTLE WOODFORDS SHIPLEY RD.SOUTHWATER HOR
City-St-Zip: WEST SUSSEX RH13 9BQ, UK, UK RH15 9NF UK

Title: D
Name: DYSON, ANTHONY
Address: LYNNEM HOUSE 1 VICTORIA WAY,BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9NF UK, UK RH15 9NF UK

Title: D
Name: JEFFRIES, MARK A
Address: LYNNEM HOUSE 1 VICTORIA WAY,BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9NF UK, UK RH15 9NF UK

Title: D
Name: JOBBER, ROSSLYN A
Address: LYNNEM HOUSE 1 VICTORIA WAY,BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9NF UK, UK RH15 9NF UK

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: PETER BUCKLEY

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07/07/2011

Electronic Signature of Signing Officer or Director

Date