

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: JESSE'S GOODLUCK SOUTH LIMITED, INC.

Current Principal Place of Business:

VICTORIA HALL, 11 VICTORIA STREET
HAMILTON HM EX BERMUDA, BD XX

New Principal Place of Business:

Current Mailing Address:

PO BOX HM 1065
HAMILTON HM EX BERMUDA, BD XX

New Mailing Address:

FEI Number: 98-0636114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, DAVID N
4001 TAMIAMI TRAIL NORTH SUITE 250
NAPLES, FL 34103 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: CP
Name: WATT, JAMES A
Address: VICTORIA HALL, 11 VICTORIA STREET
City-St-Zip: HAMILTON HM EX BERMUDA, BD XX

Title: DVP
Name: ROBINSON, IRIS
Address: VICTORIA HALL, 11 VICTORIA STREET
City-St-Zip: HAMILTON HM EX BERMUDA, BD XX

Title: S
Name: RODRIGUES, PATRICIA
Address: VICTORIA HALL, 11 VICTORIA STREET
City-St-Zip: HAMILTON HM EX BERMUDA, BD 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: IRIS J. ROBINSON

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date