

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003485

FILED
Apr 21, 2011
Secretary of State

Entity Name: CUNNINGHAM LINDSEY INTERNATIONAL INC.

Current Principal Place of Business:

88 PINE ST., SUITE 1120
NEW YORK, NY 10005

New Principal Place of Business:

88 PINE STREET, WALL STREET PLAZA
SUITE 1120
NEW YORK, NY 10005

Current Mailing Address:

88 PINE ST., SUITE 1120
NEW YORK, NY 10005

New Mailing Address:

88 PINE STREET, WALL STREET PLAZA
SUITE 1120
NEW YORK, NY 10005

FEI Number: 20-2384435

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: PSTD
Name: SANDERSON, PETER
Address: 88 PINE STREET, SUITE 1120
City-St-Zip: NEW YORK, NY 10005

Title: EVD
Name: TREDGOLD, SHARON
Address: 1 ST KATHARINE'S WAY
City-St-Zip: LONDON, UK E1W 1UU

Title: EVP
Name: ROBERTS, STEPHEN
Address: 150 E COLORADO BLVD, STE 206
City-St-Zip: PASADENA, CA 91105

Title: EVP
Name: BOX, PHILIP
Address: 200 ASHFORD CENTER NORTH, SUITE 310
City-St-Zip: ATLANTA, GA 30338

Title: EVP
Name: KAVANAUGH, JOHN
Address: 88 PINE STREET, SUITE 1120
City-St-Zip: NEW YORK, NY 10005

Title: EVP
Name: STROMEYER, STUART
Address: 11000 RICHMOND AVE, STE 250
City-St-Zip: HOUSTON, TX 77042

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 SANDERSON

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date