

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004161

Entity Name: ASTRAEUS LIMITED INC.

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

FARADAY COURT, FARADAY ROAD
MANOR ROYAL, CRAWLEY, WEST SUSSEX
RH10 9PU, ENGLAND, UK,

Current Mailing Address:

FARADAY COURT, FARADAY ROAD
MANOR ROYAL, CRAWLEY, WEST SUSSEX
RH10 9PU, ENGLAND, UK,

New Principal Place of Business:

FARADAY COURT, FARADAY ROAD
MANOR ROYAL, CRAWLEY, WEST SUSSEX
ENGLAND, UK RH10 9PU UK

New Mailing Address:

FARADAY COURT, FARADAY ROAD
MANOR ROYAL, CRAWLEY, WEST SUSSEX
ENGLAND, UK RH10 9PU UK

FEI Number: 98-0650249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD
Name: FULGONI, MARIO
Address: FARADAY CT., FARADAY RD., ROYAL MANOR
City-St-Zip: CRAWLEY WEST SUSSEX RH10 9PU,

Title: TD
Name: CLARKE, STEVE
Address: FARADAY CT., FARADAY RD., ROYAL MANOR
City-St-Zip: CRAWLEY WEST SUSSEX RH10 9PU,

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: STEVE CLARKE

TD

07/07/2011

Electronic Signature of Signing Officer or Director

Date