

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000807

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** PERELLA GENERAL PARTNER LIMITED CORP.

**Current Principal Place of Business:**

MAIN OFFICE STATION HOUSE  
STATION ROAD  
BARNES LONDON SW13 OHT UK, XX XX

**New Principal Place of Business:**

MAIN OFFICE STATION HOUSE  
STATION ROAD  
BARNES LONDON, XX SW13 OHT UK

**Current Mailing Address:**

MAIN OFFICE STATION HOUSE  
STATION ROAD  
BARNES LONDON SW13 OHT UK, XX XX

**New Mailing Address:**

MAIN OFFICE STATION HOUSE  
STATION ROAD  
BARNES LONDON, XX SW13 OHT UK

**FEI Number:** 98-0691631

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: KEMSLEY, CHRISTOPHER N  
Address: MAIN OFFICE STATION HOUSE, STATION ROAD  
City-St-Zip: BARNES LONDON, XX SW13 OHT 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: CHRISTOPHER NEIL KEMSLEY

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date