

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002163

FILED
Apr 27, 2012
Secretary of State

Entity Name: CAMDEN VENTURES LIMITED CO.

Current Principal Place of Business:

77-83 GROVEBURY RD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 4TE, UK, XX

New Principal Place of Business:

77-83 GROVEBURY RD
LEIGHTON BUZZARD
BEDFORDSHIRE, XX LU7 4TE UK

Current Mailing Address:

77-83 GROVEBURY RD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 4TE, UK, XX

New Mailing Address:

77-83 GROVEBURY RD
LEIGHTON BUZZARD
BEDFORDSHIRE, XX LU7 4TE UK

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AV #1000 (JGH)
ORLANDO, FL 32801 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: DUNKLEY, PAUL J
Address: 77-83 GROVEBURY RD LEIGHTON BUZZARD
City-St-Zip: BEDFORDSHIRE, XX LU7 4TE UK

Title: DS
Name: HAMMOND, DAVID W
Address: 77-83 GROVEBURY RD LEIGHTON BUZZARD
City-St-Zip: BEDFORDSHIRE, XX LU7 4TE UK

Title: D
Name: HENRY WHALEN, SIR GEOFFREY
Address: VICTORIA LODGE 8 PARK CRESCENT ABINGDON
City-St-Zip: OXFORDSHIRE, XX OX 14 1DF 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: DAVID W. HAMMOND

DS

04/27/2012

Electronic Signature of Signing Officer or Director

Date