

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002996

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** SUNSEEKER USA SALES CO, INC.

**Current Principal Place of Business:**

SUNSEEKER HOUSE, WEST QUAY ROAD  
POOLE, DORSET BH15 1JD, UK, XX XX

**New Principal Place of Business:**

401 EAST LAS OLAS BOULEVARD  
SUITE 1402  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

SUNSEEKER HOUSE, WEST QUAY ROAD  
POOLE, DORSET BH15 1JD, UK, XX XX

**New Mailing Address:**

401 EAST LAS OLAS BOULEVARD  
SUITE 1402  
FORT LAUDERDALE, FL 33301 US

**FEI Number:** 99-0367577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

JOYCE, KENNETH J  
200 E LAS OLAS BLVD  
19TH FLOOR  
FORT LAUDERDALE, FL 33301 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:** CD  
**Name:** MCINTYRE, STEWART  
**Address:** SUNSEEKER HOUSE, WEST QUAY ROAD  
**City-St-Zip:** POOLE, DORSET BH15 1JD, UK, XX XX

**Title:** VCDT  
**Name:** THAKRAR, SUNNY  
**Address:** SUNSEEKER HOUSE, WEST QUAY ROAD  
**City-St-Zip:** POOLE, DORSET BH15 1JD, UK, XX XX

**Title:** VPD  
**Name:** WARDE, CHRIS  
**Address:** SUNSEEKER HOUSE, WEST QUAY ROAD  
**City-St-Zip:** POOLE, DORSET BH15 1JD, UK, XX XX

**Title:** PD  
**Name:** ROBERTSON, SEAN  
**Address:** SUNSEEKER HOUSE, WEST QUAY ROAD  
**City-St-Zip:** POOLE, DORSET BH15 1JD, UK, XX XX

**Title:** S  
**Name:** MCGOWAN, NEIL  
**Address:** SUNSEEKER HOUSE, WEST QUAY ROAD  
**City-St-Zip:** POOLE, DORSET BH15 1JD, UK, XX 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:** SUNNY THAKRAR

VCDT

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date