

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003000

FILED
Jan 12, 2012
Secretary of State

Entity Name: SUNSEEKER USA HOLDINGS, 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: 39-2078407

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: CDP
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: SD
Name: MCGOWAN, NEIL
Address: SUNSEEKER HOUSE, WEST QUAY ROAD
City-St-Zip: POOLE, DORSET BH15 1JD, UK, XX XX

Title: VPD
Name: ROBERTSON, SEAN
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