

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004574

FILED
Apr 13, 2012
Secretary of State

Entity Name: SUTTONS OF LONDON, INC.

Current Principal Place of Business:

1436 LANCASTER AVE STE 300
BERWYN, PA 19312

New Principal Place of Business:

Current Mailing Address:

1436 LANCASTER AVE STE 300
BERWYN, PA 19312

New Mailing Address:

FEI Number: 45-3788092

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: DP
Name: SOKOLOWSKI, PETER J
Address: 1436 LANCASTER AVE STE 300
City-St-Zip: BERWYN, PA 19312

Title: DVS
Name: HIBBERD, ROY W
Address: 1436 LANCASTER AVE STE 300
City-St-Zip: BERWYN, PA 19312

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: ROY W HIBBERD

DVS

04/13/2012

Electronic Signature of Signing Officer or Director

Date