

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004961

FILED
Apr 14, 2009
Secretary of State

Entity Name: ALEXANDRE LONDON, INC.

Current Principal Place of Business:

300 EAST MAIN STREET
SUITE 1400
NORFOLK, VA 23510 US

New Principal Place of Business:

Current Mailing Address:

300 EAST MAIN STREET
SUITE 1400
NORFOLK, VA 23510 US

New Mailing Address:

P.O. BOX 3397
NORFOLK, VA 23514 US

FEI Number: 54-1562612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MARSHALL, ROBERT
Address: GRANARY BUILDING, 1 CANAL WHARF
City-St-Zip: LEEDS WEST YORKSHIRE, WY LS11 5BB UK

Title: PD () Delete
Name: LUCAS, PETER
Address: GRANARY BLD., 1 CANAL WHARF
City-St-Zip: LEEDS WEST YORKSHIRE, WY LS11 5BB UK

Title: S () Delete
Name: BEST, CHARLES W III
Address: 300 E. MAIN STREET, STE 1400
City-St-Zip: NORFOLK, VA 23510 US

Title: VP-S () Delete
Name: SCHOFIELD, ANDREW
Address: P.O. BOX 717
City-St-Zip: INWOOD, WV 25428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP-S (X) Change () Addition
Name: SCHOFIELD, ANDREW
Address: 258 SEQUOIA DRIVE
City-St-Zip: INWOOD, WV 25428 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES W. BEST, III

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date