

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004961

Entity Name: ALEXANDRE LONDON, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

300 EAST MAIN STREET
SUITE 1400
NORFOLK, VA 23510 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3397
NORFOLK, VA 23514 US

New Mailing Address:

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.
515 E. PARK AVENUE
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: T
Name: NORCLIFFE, MARTYN
Address: GRANARY BUILDING, 1 CANAL WHARF
City-St-Zip: LEEDS WEST YORKSHIRE, WY LS11 5BB UK

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

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

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

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: CHARLES W. BEST, III

SECR

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date