

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: LONGBOAT INVESTMENTS, LTD., INC. OF JERSEY, C.I.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0249301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN STREET, STE 801
SARASOTA, FL 34236 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: D
Name: KNEE, ANNE
Address: 26 ROUNDWOOD PARK
City-St-Zip: HARPENDEN, HERTS, XX AL5 3AF UK

Title: P
Name: KNEE, MICHAEL W
Address: 26 ROUNDWOOD PARK
City-St-Zip: HARPENDEN HERTS, XX AL5 3AF UK

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: MICHAEL W KNEE

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date