

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000959

FILED
Jan 23, 2012
Secretary of State

Entity Name: EQUALCROSS LIMITED CORPORATION

Current Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 98-0143868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DART, THOMAS
1515 RINGLING BLVD.
#700
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: DS
Name: HARDING, ALVIN A
Address: PINE LODGE, CLAY HEAD RD.
City-St-Zip: BALDRING ISLE OF MAN, XX 1M1 1LD UK

Title: D
Name: LAWLER, GRAEME PETER
Address: 4 ATHOL STREET
City-St-Zip: DOUGLAS, ISLE OF MAN, XX 1M1 1LD 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: ALVIN HARDING

D

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date