

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001270

FILED
Jan 10, 2011
Secretary of State

Entity Name: BRITANNICA DEVELOPMENT LIMITED, INC.

Current Principal Place of Business:

WESTAL GREEN LAWN
LANDSDOWN RD CHELTENHAM
GLOS. GL502JA, UK

New Principal Place of Business:

8 WATER STREET
BOLLINGTON, MACCLESFIELD,
CHES. SK10 5PB, UK

Current Mailing Address:

% ROSALIND A. CARR, PA
999 NINTH ST. -STE 205
NAPLES, FL 341028200

New Mailing Address:

FEI Number: 59-3494363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARR, LYNN
999 NINTH STREET SOUTH STE 205
NAPLES, FL 34402 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: PCD
Name: O'BRIEN, DANIEL
Address: BOLLINGTON MACCLESFIELD
City-St-Zip: CHES. SK10 5PB, UK

Title: VS
Name: O'BRIEN, AGNES
Address: BOLLINGTON MACCLESFIELD
City-St-Zip: CHES. SK10 5PB, 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: DANIEL O'BRIEN

PCD

01/10/2011

Electronic Signature of Signing Officer or Director

Date