

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005549

FILED
Apr 08, 2009
Secretary of State

Entity Name: LLOYD GEORGE MANAGEMENT (AMERICAS) INC.

Current Principal Place of Business:

333 PERUVIAN AVE.
PALM BEACH, FL 33480 US

New Principal Place of Business:

400 ROYAL PALM WAY
SUITE 214
PALM BEACH, FL 33480 US

Current Mailing Address:

333 PERUVIAN AVE.
PALM BEACH, FL 33480 US

New Mailing Address:

400 ROYAL PALM WAY
SUITE 214
PALM BEACH, FL 33480 US

FEI Number: 65-0905240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY ESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: PD () Delete
Name: GEORGE, ROBERT L
Address: STE 3808, 1 EXCHANGE SQUARE
City-St-Zip: CENTRAL, HONG KONG,

Title: STD () Delete
Name: RALEIGH KERR, WILLIAM W
Address: STE 3808, 1 EXCHANGE SQUARE
City-St-Zip: CENTRAL, HONG KONG,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MAHANEY, PATRICIA H
Address: 400 ROYAL PALM WAY, SUITE 214
City-St-Zip: PALM BEACH, FL 33480 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: ROBERT L. GEORGE

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date