

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005549

FILED
Apr 18, 2012
Secretary of State

Entity Name: LLOYD GEORGE MANAGEMENT (AMERICAS) INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

111 W. MONROE ST.
19 E
CHICAGO, IL 60603

FEI Number: 65-0905240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: GEORGE, ROBERT L
Address: STE 3808, 1 EXCHANGE SQUARE
City-St-Zip: CENTRAL, HONG KONG, HK 00000

Title: CFO
Name: NEAL, CAROL ANN
Address: 400 ROYAL PALM WAY, SUITE 214
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: MAHANEY, PATRICIA H
Address: 400 ROYAL PALM WAY, SUITE 214
City-St-Zip: PALM BEACH, FL 33480 US

Title: AST
Name: KAPLAREVIC, SEKA ASST. S
Address: 111 W. MONROE ST.
City-St-Zip: CHICAGO, IL 60603

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: SEKA KAPLAREVIC

AST

04/18/2012

Electronic Signature of Signing Officer or Director

Date