

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001398

FILED
Feb 16, 2011
Secretary of State

Entity Name: FENSTONE DEVELOPMENTS LIMITED COMPANY

Current Principal Place of Business:

1180 SEMINOLE TRAIL
SUITE 155
CHARLOTTESVILLE, VA 22901

New Principal Place of Business:

Current Mailing Address:

1180 SEMINOLE TRAIL
SUITE 155
CHARLOTTESVILLE, VA 22901

New Mailing Address:

FEI Number: 65-0734078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICK, SANDI
5700 N OCEAN BLVD
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

MORICK, SANDI
615 SOUTH L STREET
LAKE WORTH, FL 33460 US

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: SANDI MORICK

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BINNINGTON, ALAN
Address: 22, GRENVILLE ST, ST. HELIER, JERSEY
City-St-Zip: CHANNEL ISLANDS, UK,

Title: D
Name: BISSON, SANDRA
Address: 22, GRENVILLE ST, ST. HELIER, JERSEY
City-St-Zip: CHANNEL ISLANDS, UK,

Title: D
Name: HEMPSTER, SARASANE
Address: 22, GRENVILLE ST, ST. HELIER, JERSEY
City-St-Zip: CHANNEL ISLANDS, UK,

Title: S
Name: MOURANT & CO. SECRETARIES LIMITED
Address: 22, GRENVILLE, ST. HELIER, JERSEY
City-St-Zip: CHANNEL ISLANDS, UK,

Title: D
Name: GOODYEAR, KIMBERLY A
Address: 1180 SEMINOLE TRAIL, STE 155
City-St-Zip: CHARLOTTESVILLE, VA 22901

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: KIMBERLY GOODYEAR

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date