

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34636

FILED
Feb 29, 2012
Secretary of State

Entity Name: LONDON COMMERCIAL, INC.

Current Principal Place of Business:

9130 GALLERIA CT
200
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA CT
200
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0080459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEPHEN G
9130 GALLERIA CT
200
NAPLES, FL 34109 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: DPT
Name: WILSON, MARK D
Address: 9130 GALLERIA CT #200
City-St-Zip: NAPLES, FL 34109

Title: D
Name: WILSON, DOUGLAS
Address: 9130 GALLERIA CT #200
City-St-Zip: NAPLES, FL 34109

Title: V
Name: WILSON, GEMMA C
Address: 9130 GALLERIA CT #200
City-St-Zip: NAPLES, FL 34109

Title: VS
Name: WILSON, STEPHEN G
Address: 9130 GALLERIA CT #200
City-St-Zip: NAPLES, FL 34109

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: MARK D. WILSON

DPT

02/29/2012

Electronic Signature of Signing Officer or Director

Date