

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004955

FILED
Mar 22, 2011
Secretary of State

Entity Name: GRATIA INTERNATIONAL US, INC.

Current Principal Place of Business:

64 GREEN STREET
WARNER ROBINS, GA 31093

New Principal Place of Business:

Current Mailing Address:

64 GREEN STREET
WARNER ROBINS, GA 31093

New Mailing Address:

FEI Number: 27-2404809

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: D
Name: HILL, DAN
Address: 53 AVISTA CIRCLE
City-St-Zip: AUGUSTINE, FL 32080

Title: D
Name: HILL, JAMES W
Address: 64 GREEN STREET
City-St-Zip: WARNER ROBBINS, GA 31093

Title: D
Name: KNIGHT, RORY
Address: THE OLD RECTORY, ROWLEIGH LANE
City-St-Zip: OXFORD, OXON, U.K. OX13 5QA, XX

Title: D
Name: BOWIE, ANDREW
Address: C/O 2550 RIDGEWAY RD
City-St-Zip: MEMPHIS, TN 38119 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W. HILL

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date