

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001798

FILED  
Feb 25, 2010  
Secretary of State

**Entity Name:** CHRISTIAN LEWIS HOLDINGS INC.

**Current Principal Place of Business:**

62 WALTER ROAD  
SWANSEA, WG SA1 4PT UK

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BARRY G. CRAIG, ESQ.  
200 SOUTH BISCAYNE BLVD., SUITE 4000  
MIAMI, FL 33131

**New Mailing Address:**

C/O BARRY G. CRAIG, ESQ.  
200 SOUTH BISCAYNE BLVD., SUITE 4100  
MIAMI, FL 33131

**FEI Number:** 65-0909590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRAIG, BARRY G  
200 SOUTH BISCAYNE BLVD., SUITE 4000  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CRAIG, BARRY G  
200 SOUTH BISCAYNE BLVD.,  
SUITE 4100  
MIAMI, FL 33131 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:

02/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MOSS, PETER  
Address: 11 THE HOLLOW, LINDFIELD,  
City-St-Zip: HAYWARDS HEATH, WEST SUSSEX, SU RH16 2SX UK

Title: D  
Name: HUNT, PAUL  
Address: 1, CORNFORD CLOSE,  
City-St-Zip: OSBASTON, MONMOUTH, SW NP25 3NT UK

Title: D  
Name: THOMAS, DAVID  
Address: WISBOROUGH, BEGAN ROAD, OLD ST. MELLONS  
City-St-Zip: CARDIFF, SW CF3 6XJD UK

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: PETER MOSS

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date