

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041025

FILED
Mar 13, 2008
Secretary of State

Entity Name: GEOFFREY NATHAN CONSULTING INC.

Current Principal Place of Business:

KERMODE HOUSE, PARLIAMENT STREET
2ND FLOOR,
RAMSEY, ISLE OF MAN, XX IM8 1AG XX

New Principal Place of Business:

12-14 DAVID PLACE
ST HELIER
JERSEY C.I., XX JE2 4TD XX

Current Mailing Address:

KERMODE HOUSE, PARLIAMENT STREET
2ND FLOOR,
RAMSEY, ISLE OF MAN, XX IM8 1AG XX

New Mailing Address:

12-14 DAVID PLACE
ST HELIER
JERSEY C.I., XX JE2 4TD XX

FEI Number: 98-0233681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MCCLELLAND, CLIFFORD S D
Address: 12-14 DAVID PLACE
City-St-Zip: ST. HELIER, JERSEY C.I., XX JE2 4TD XX

Title: D () Change (X) Addition
Name: DE BRUYN, CHRISTIAAN L D
Address: 12-14 DAVID PLACE
City-St-Zip: T. HELIER, JERSEY C.I., XX JE2 4TD XX

Title: S () Change (X) Addition
Name: ASL FINANCIAL & COMM, ERICAL SERVICE S LTD
Address: 12-14 DAVID PLACE
City-St-Zip: T. HELIER, JERSEY C.I., XX JE2 4TD XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLIFFORD STANLEY MCCLELLAND

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date