

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107312

FILED
Feb 29, 2012
Secretary of State

Entity Name: BRITANIC PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

713 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

107 S. OSPREY AVENUE SUITE #100
SARASOTA, FL 34236

Current Mailing Address:

713 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

107 S. OSPREY AVENUE SUITE #100
SARASOTA, FL 34236

FEI Number: 52-2383266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, JOHN CPA
713 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MERCURIO, JOHN CPA
713 S ORANGE AVE SUITE #103
SARASOTA, FL 34236 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAYSELL, JOHN
Address: 6 CEDAR COPSE, BROMLEY
City-St-Zip: KENT ENGLAND, UK BR1 2NY UK

Title: RA
Name: MERCURIO, JOHN CPA
Address: 713 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: SAYSELL, CAROL
Address: 6 CEDAR COPSE, BROMLEY
City-St-Zip: KENT ENGLAND, UK BR1 2NY 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SAYSELL

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date