

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110201

FILED
Feb 16, 2011
Secretary of State

Entity Name: ANGLO AMERICAN TRADING CORP.

Current Principal Place of Business:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111419
NAPLES, FL 341080124 US

New Mailing Address:

FEI Number: 55-0856218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERSON, JANE E
8955 FONTANA DEL SOLWAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

C/O URISH POPECK OF FL, LLC
8955 FONTANA DEL SOLWAY
NAPLES, FL 34109 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: JANE E LAMBERSON

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOSWORTH, JOHN F
Address: THE COACH HOUSE, HURCOTT, KIDDERMINSTER
City-St-Zip: WORCESTERSHIRE, UK, DY10 3PJ OC

Title: VPTD
Name: MUNNS, CHRISTINE
Address: THE COACH HOUSE, HURCOTT, KIDDERMINSTER
City-St-Zip: WORCESTERSHIRE, UK, DY10 3PJ OC

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 BOSWORTH

PSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date