2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032909

Entity Name: BRITISH ENTERPRISES, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7512 DR. PHILLIPS BLVD. STE. 5 PMB 144 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE 7512 DR. PHILLIPS BLVD.
KISSIMMEE, FL 347410769 US STE. 5 PMB 144
ORLANDO, FL 32819 US

FEI Number: 20-2432602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HASSALL, CHRISTOPHER 7512 DR. PHILLIPS BLVD. STE. 5 PMB 144 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: HASSALL, CHRISTOPHER Address: 8617 SAINT MARINO BLVD City-St-Zip: ORLANDO, FL 32836 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISOPHER HASSALL PRES 02/23/2011