

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120884

Entity Name: NIGEL BURGESS HOLDINGS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

555 N E 15TH ST
SUITE # CU 10
MIAMI, FL 33132

New Principal Place of Business:

390 ALTON ROAD
SUITE B
MIAMI BEACH, FL 33139

Current Mailing Address:

555 N E 15TH ST
SUITE # CU 10
MIAMI, FL 33132

New Mailing Address:

390 ALTON ROAD
SUITE B
MIAMI BEACH, FL 33139

FEI Number: 20-5363525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PETER
555 N E 15TH ST
SUITE # CU 10
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DILLARD, RENETTA D OFCMGR
390 ALTON ROAD
SUITE B
MIAMI BEACH, FL 33139 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: RENETTA D DILLARD

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BROWN, PETER A
Address: 555 NE 15TH STREET, SUITE #CU 10
City-St-Zip: MIAMI, FL 33132

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: PRES (X) Change () Addition
Name: BECKETT, JONATHAN
Address: 16-17 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1Y5LU UK

Title: VP () Change (X) Addition
Name: BROWN, PETER A
Address: 390 ALTON ROAD, SUITE B
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: OLSZOWSKI, MARK
Address: 16-17 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1Y5LU UK

Title: VP () Change (X) Addition
Name: WHEATLEY, ALEXANDER G
Address: 16-17 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1Y5LU UK

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: PETER A BROWN

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date