

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120884

FILED
Apr 05, 2011
Secretary of State

Entity Name: NIGEL BURGESS HOLDINGS, INC.

Current Principal Place of Business:

390 ALTON ROAD
SUITE B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

390 ALTON ROAD
SUITE B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5363525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BECKETT, JONATHAN
Address: 16-17 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1Y5LU UK

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

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

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

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date