

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163302

FILED  
Jan 23, 2010  
Secretary of State

Entity Name: LIMEHOUSE SOFTWARE INC.

## Current Principal Place of Business:

1111 BRICKELL AVE  
11TH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1111 BRICKELL AVE  
11TH FLOOR  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 86-1158805      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: WALLS, TONY  
Address: ST CLOUD GATE ST CLOUD WAY COOKHAM ROAD  
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 8XD UK

Title: D  
Name: KINGSBURY, NICK  
Address: ST CLOUD GATE ST CLOUD WAY COOKHAM ROAD  
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 8XD UK

Title: VP  
Name: WALLS, TOM  
Address: ST CLOUD GATE ST CLOUD WAY COOKHAM ROAD  
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 8XD UK

Title: SEC  
Name: KINGSBURY, NICK  
Address: ST CLOUD GATE ST CLOUD WAY COOKHAM ROAD  
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 8XD 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: KINGSBURY NICK

SEC

01/23/2010

Electronic Signature of Signing Officer or Director

Date