

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026177

Entity Name: ABERDEV US, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

12552 PARK AVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1512 DR PHILLIPS BLVD
STE.50, PMB 922
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 20-8532331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI CORPORATE SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: NRAI CORPORATE SERVICES, INC.

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CUNNINGHAM, ALASTER
Address: 5 TOWER PLACE
City-St-Zip: EDINBURGH, UNITED KINGDOM, OC EH67BZ UK

Title: MS
Name: CARTER, SANDRA
Address: 5 TOWER PLACE
City-St-Zip: EDINBURGH, UNITED KINGDOM, OC EH67BZ 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: ALASTER CUNNINGHAM

MR

05/16/2011

Electronic Signature of Signing Officer or Director

Date