

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045993

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE ANFIELD GROUP INC.

Current Principal Place of Business:

5073 ALTA VISTA AVE.
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

429 MANCHESTER LANE
AUSTIN, TX 78737 US

New Mailing Address:

FEI Number: 20-8847050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: HUMPHREYS, CHRISTOPHER
Address: 5073 ALTA VISTA AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: TRES
Name: HUMPHREYS, CHRISTOPHER
Address: 5073 ALTA VISTA AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: SECT
Name: HUMPHREYS, CHRISTOPHER
Address: 5073 ALTA VISTA AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: DIR
Name: HUMPHREYS, CHRISTOPHER
Address: 5073 ALTA VISTA AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32080 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: CHRIS HUMPHREYS

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date