

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126688

FILED
Jan 13, 2011
Secretary of State

Entity Name: STOCK INVESTOR CHALLENGE US INC.

Current Principal Place of Business:

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-1489197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: DP
Name: BETTS, CHARLES J
Address: 12, CHAMPNEYS CLOSE
City-St-Zip: CHEAM, SURREY SM2 7AL, ENGLAND, UK SM2 7AL UK

Title: D
Name: JELLEY, MICHAEL C
Address: 5, FELBRIDGE CLOSE
City-St-Zip: S. SUTTON, SURREY SM2 5QH ENG, UK SM2 5QH 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: CHARLES J BETTS

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date