

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097679

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: ENDECOTTS INC.

**Current Principal Place of Business:**

616 E. DEVONHURST LANE  
PONTE VEDRA, FL 32081

**New Principal Place of Business:**

74 WALKER LANE  
NEWTOWN, PA 18940

**Current Mailing Address:**

616 E. DEVONHURST LANE  
PONTE VEDRA, FL 32081

**New Mailing Address:**

74 WALKER LANE  
NEWTOWN, PA 18940

FEI Number: 26-3791668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: WILLIAM TOWNSEND, JAMES D W  
Address: 9 LOMBARD ROAD  
City-St-Zip: LONDON, UK SW193TZ UK

Title: D  
Name: CAIN, GLENN D  
Address: 9 LOMBARD ROAD  
City-St-Zip: LONDON, UK SW193TZ 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: GLENN D CAIN

DIR

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date