

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026830

Entity Name: LATESAIL INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

12-17 UPPER BRIDGE ST.
CANTERBURY, KENT UK, XX CT12NF XX

New Principal Place of Business:

Current Mailing Address:

800 BELLE TERRE PARKWAY
200-158
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 42-1770875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JAMES P JR.
81 BICKFORD DRIVE
PALM COAST, FL 32137 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: CEO
Name: LOCKYER, DANIEL P
Address: 12-17 UPPER BRIDGE ST.
City-St-Zip: CANTERBURY UK, XE CT12NF XX

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: DANIEL P. LOCKYER

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date