

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107060

Entity Name: KNIGHTSBRIDGE FINANCE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

510 SHOTGUN RD, STE. 110
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 17527
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 36-4719284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF RUSSELL B ADLER, ESQ.
510 SHOTGUN RD, STE. 110
FORT LAUDERDALE, FL 33326 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: CDPS
Name: ADLER, RUSSELL
Address: 510 SHOTGUN RD, STE. 110
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: T
Name: ADLER, RUSSELL
Address: 510 SHOTGUN RD, STE. 110
City-St-Zip: FORT LAUDERDALE, FL 33326

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: RUSSELL ADLER

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04/23/2012

Electronic Signature of Signing Officer or Director

Date