2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096818

Entity Name: KARMEL SARASOTA, INC.

LONDON, UK SW15 5LX

City-St-Zip:

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2120 HARBOURSIDE DRIVE #613 LONGBOAT KEY, FL 34228 US **New Mailing Address: Current Mailing Address:** 23 FAIRACRES **ROEHAMPTON LANE** LONDON, UK SW15 5LX UK FEI Number: 65-0960419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RITCHEY, JAMES L 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KARMEL, NIGEL L Name: Name: 23 FAIRACRES, ROEHAMTON LANE Address: Address: City-St-Zip: LONDON, UK SW15 5LX City-St-Zip: Title: DVPS () Delete Title: () Change () Addition KARMEL, PENELOPE Name: Name: 23 FAIRACRES, ROEHAMTON LANE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIGEL KARMEL CEO 02/05/2009