

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55273

FILED
Apr 03, 2011
Secretary of State

Entity Name: MEMPHRE LIMITED, INC.

Current Principal Place of Business:

C/O CHEFFY PASSIDMO
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O CHEFFY PASSIDMO
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0271153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQUIRE
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQUIRE
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, PATRICIA A
Address: 3 WESTMOUNT SQUARE, APT. 1911
City-St-Zip: MONTREAL, QUEBEC CANADA, H3Z 2S5

Title: TSD
Name: LAMBERSON, JANE E
Address: 8955 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: EVANS, STEPHANIE M
Address: 568 HIGHLAND AVENUE
City-St-Zip: MONTCLAIR, NJ 07043

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: PATRICIA A. MILLER

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date