

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004438

FILED
Feb 16, 2011
Secretary of State

Entity Name: GRANT THORNTON INTERNATIONAL LIMITED INC.

Current Principal Place of Business:

338 EUSTON ROAD, REGENT'S PLACE
LONDON NW1 3BG
UNITED KINGDON, XX NW1 3BG UK

New Principal Place of Business:

22 MELTON STREET, EUSTON SQUARE
LONDON
UNITED KINGDOM, XX NW1 2EP UK

Current Mailing Address:

338 EUSTON ROAD, REGENT'S PLACE
LONDON NW1 3BG
UNITED KINGDON, XX NW1 3BG UK

New Mailing Address:

22 MELTON STREET, EUSTON SQUARE
LONDON
UNITED KINGDOM, XX NW1 2EP UK

FEI Number: 26-2792563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CEOP
Name: NUSBAUM, EDWARD
Address: 22 MELTON STREET, EUSTON SQUARE
City-St-Zip: LONDON, XX NW1 2EP UK

Title: S
Name: KEHOE, LAURENCE
Address: 22 MELTON STREET, EUSTON SQUARE
City-St-Zip: LONDON, XX NW1 2EP UK

Title: D
Name: PEREZ AGUILAR, HECTOR
Address: 22 MELTON STREET, EUSTON SQUARE
City-St-Zip: LONDON, XX NW1 2EP UK

Title: D
Name: BACK, TERRY
Address: 22 MELTON STREET, EUSTON SQUARE
City-St-Zip: LONDON, XX NW1 2EP UK

Title: D
Name: BODIN, PETER
Address: 22 MELTON STREET, EUSTON SQUARE
City-St-Zip: LONDON, XX NW1 2EP UK

Title: D
Name: BARNES, SCOTT
Address: 22 MELTON STREET, EUSTON SQUARE
City-St-Zip: LONDON, XX NW1 2EP 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: LAURENCE KEHOE

SECR

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date