2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223551

Entity Name: ACCREDITED HOLDING CORPORATION

Current Principal Place of Business:

4798 NEW BROAD STREET SUITE 200

ORLANDO, FL 32814

Current Mailing Address:

PO BOX 140855

ORLANDO, FL 32814 US

FEI Number: 59-0868428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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

FILED Apr 19, 2017

Secretary of State

CC5630925088

Officer/Director Detail:

Title PRESIDENT/DIRECTOR Title CFO/TREASURER/DIRECTOR

NameSNOW, DEBORAHNameEMEL, MARNEYAddressPO BOX 140855AddressPO BOX 140855

City-State-Zip: ORLANDO FL 32814 City-State-Zip: ORLANDO FL 32814

Title COO/ASSISTANT Title VICE PRESIDENT/DIRECTOR

SECRETARY/DIRECTOR Name QUILTER, ALAN

Name JALLAD, SHARON Address 71 FENCHURCH STREET

Address PO BOX 140855 City-State-Zip: LONDON EC3M 4BS

City-State-Zip: ORLANDO FL 32814

Title DIRECTOR

Title SECRETARY Name BOOTH, THOMAS

Name GLOVER, MICHAEL Address FB PERRY BUILDING

Address 71 FENCHURCH STREET 40 CHURCH ST, PO BOX HM2062

City-State-Zip: LONDON EC3M 4BS City-State-Zip: HAMILTON HMHX

Title DIRECTOR Title CHAIRMAN

Name SELLERS-HOELSKEN, PAMELA Name RANDALL, KENNETH

Address TWO LOGAN SQUARE Address 71 FENCHURCH STREET

SUITE 600 City-State-Zip: LONDON EC3M 4BS

City-State-Zip: PHILADELPHIA, PA 19103

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: MARNEY EMEL CFO 04/19/2017