

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000087074

Entity Name: HENLEY SPACE WW INC.

Current Principal Place of Business:

711 5TH AVENUE SOUTH
STE. 200
NAPLES, FL 34102

Current Mailing Address:

711 5TH AVENUE SOUTH
STE. 200
NAPLES, FL 34102

FEI Number: 32-0488424

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLMES KURNIK PA
711 5TH AVENUE SOUTH
STE. 200
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name RICKWOOD, IAN
Address ONE CHRISTCHURCH WAY
City-State-Zip: WOKING SURREY GU21 6JG

Title DCOO
Name RICKWOOD, EMMA
Address ONE CHRISTCHURCH WAY
City-State-Zip: WOKING SURREY GU21 6JG

Title DCFO
Name BRANDON, ANDY
Address ONE CHRISTCHURCH WAY
City-State-Zip: WOKING SURREY GU21 6JG

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: ANDY BRANDON

MR

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date