

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000064863

**Entity Name:** NIGEL BURGESS, INC.**Current Principal Place of Business:**390 ALTON RD, STE B  
MIAMI BEACH MARINA  
MIAMI BEACH, FL 33139**Current Mailing Address:**390 ALTON RD, STE B  
MIAMI BEACH MARINA  
MIAMI BEACH, FL 33139**FEI Number:** 65-0868943**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DILLARD, RENETTA DOFCMGR  
390 ALTON ROAD  
SUITE B  
MIAMI BEACH, FL 33139 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	PRESIDENT/SECRETARY
Name	BECKETT, JONATHAN
Address	16/17 PALL MALL
City-State-Zip:	LONDON SW1Y 5LU

Title	VP
Name	OLSZOWSKI, MARK
Address	16-17 PALL MALL
City-State-Zip:	LONDON UNITED KINGDOM E SW1Y5-LU

Title	VP
Name	WHEATLEY, ALEXANDER G
Address	16/17 PALL MALL
City-State-Zip:	LONDON SW1Y 5LU

Title	VICE PRESIDENT/TREASURER
Name	EMERSON, MATTHEW
Address	390 ALTON RD, STE B MIAMI BEACH MARINA
City-State-Zip:	MIAMI BEACH FL 33139

Title	VP
Name	WILTSHIRE, TIMOTHY
Address	390 ALTON RD, STE B MIAMI BEACH MARINA
City-State-Zip:	MIAMI BEACH FL 33139

*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:** MARK OLSZOWSKI

VP

04/03/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date