

2016 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: ALEXANDER GILES WHEATLEY

VP

04/14/2016

Electronic Signature of Signing Officer/Director Detail_____
Date