2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55273

Entity Name: MEMPHRE LIMITED, INC.

Current Principal Place of Business:

C/O LAW OFFICE OF JEFF NOVATT, P.A. 1415 PANTHER LANE SUITE 327

NAPLES, FL 34109

Current Mailing Address:

C/O LAW OFFICE OF JEFF NOVATT, P.A. 1415 PANTHER LANE SUITE 327 NAPLES, FL 34109 US

FEI Number: 65-0271153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ. 1415 PANTHER LANE SUITE 327 NAPLES, FL 34109 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: JEFF NOVATT, ESQ. 01/23/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title TSD

Name MILLER, PATRICIA A Name LAMBERSON, JANE E

Address 70 ROSEHILL AVENUE Address 8955 FONTANA DEL SOL WAY

#507 City-State-Zip: NAPLES FL 34108

City-State-Zip: TORONTO ONTARIO M4T 2W7

Title VD

Name EVANS, STEPHANIE M
Address 568 HIGHLAND AVENUE
City-State-Zip: MONTCLAIR NJ 07043

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: PATRICIA A. MILLER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/23/2014

FILED Jan 23, 2014

Secretary of State

CC5887727368

Date