

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002340

FILED
Apr 23, 2014
Secretary of State
CC0218082746

Entity Name: FAIRSAIL LIMITED INC.

Current Principal Place of Business:

THE ENTERPRISE CENTRE
WHITEKNIGHTS RD.
READING, RG6 6BU

Current Mailing Address:

THE ENTERPRISE CENTRE
WHITEKNIGHTS RD.
READING, RG6 6BU GB

FEI Number: 98-0686377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL 33607 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 SECRETARY
Name HARBER, NICK
Address THE ENTERPRISE CENTRE
WHITEKNIGHTS RD.
City-State-Zip: READING RG6 6BU

Title DIRECTOR
Name COOPER, COLIN IVAN
Address THE ENTERPRISE CENTRE
WHITEKNIGHTS RD.
City-State-Zip: READING RG6 6BU

Title DIRECTOR
Name SCOTT, NICHOLAS
Address THE ENTERPRISE CENTRE
WHITEKNIGHTS RD.
City-State-Zip: READING RG6 6BU

Title DIRECTOR
Name HALE, ADAM C
Address THE ENTERPRISE CENTRE
WHITEKNIGHTS RD.
City-State-Zip: READING RG6 6BU

Title DIRECTOR
Name GARNET, STEPHEN
Address THE ENTERPRISE CENTRE
WHITEKNIGHTS RD.
City-State-Zip: READING RG6 6BU

Title AUTHORIZED MANAGER
Name HUGHES, HELEN
Address THE ENTERPRISE CENTRE
WHITEKNIGHTS RD.
City-State-Zip: READING RG6 6BU

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: HELEN HUGHES

AUTHORIZED MANAGER 04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date