

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054986

Entity Name: 1003 LA MER, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

599 NINTH ST N
#300
NAPLES, FL 34102 US

New Principal Place of Business:

79 BECKWITH ROAD
LONDON, EN SE249LQ UK

Current Mailing Address:

79 BECKWITH ROAD
LONDON, EN SE249LQ UK

New Mailing Address:

FEI Number: 99-0361132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DONALD K JR.
599 NINTH ST
#300
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: PIMLOTT, GRAHAM
Address: 79 BECKWITH ROAD
City-St-Zip: LONDON, EN SE249LQ UK

Title: D
Name: PIMLOTT, ALISON
Address: 79 BECKWITH ROAD
City-St-Zip: LONDON, EN SE24 9LQ UK

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: G PIMLOTT

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date