

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27234

FILED  
Feb 25, 2010  
Secretary of State

**Entity Name:** BUTH NA-BODHAIGE, INC.

**Current Principal Place of Business:**

5036 ONE WORLD WAY  
WAKE FOREST, NC 27588

**New Principal Place of Business:**

**Current Mailing Address:**

5036 ONE WORLD WAY  
WAKE FOREST, NC 27588

**New Mailing Address:**

FEI Number: 22-2883487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELUKE, JACKIE  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SAUNDER, PETER  
Address: WATERSMEED LITTLE HAMPTON  
City-St-Zip: WEST SUSSEX, UK 8N1-7LS

Title: VP  
Name: MATTOON, KIMBERLY  
Address: 5036 ONE WORLD WAY  
City-St-Zip: WAKE FOREST, NC 27587

Title: P  
Name: KOWALCZYK, PHIL  
Address: 5036 ONE WORLD WAY  
City-St-Zip: WAKE FOREST, NC 27596

Title: D  
Name: BELLAMY, ADRIEN  
Address: WATERSMEAD LITTLEHAMPTON  
City-St-Zip: WEST SUSSEX, UK 8N176LS

Title: D  
Name: ALVEY, ANDREA  
Address: WATERSMEAD LITTLEHAMPTON  
City-St-Zip: WEST SUXXES., UK BN176LS

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: KIMBERLY MATTOON

VP

02/25/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date