

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27234

FILED
Mar 25, 2011
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:

CT CORP
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JACKIE DELUKE

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SMITH, ROBERT
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

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: ROBERT SMITH

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date