

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211501376

1.) CORPORATION NAME:

PUMPKIN PATCH DIRECT LIMITED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

INCORPORATING SERVICES LTD

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

DUE DATE: **1/31/2011**

SCC ID NO: **F1734724**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
ORD	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 439 EAST TAMAKI RD
EAST TAMAKI AUCKLAND NEW ZEALAND 1061

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRISTINE CONYNGHAM OFFICER DIRECTOR
TITLE: DIR/OFFICER
ADDRESS: 489 EAST TAMAKI RD
EAST TAMAKI AUCKLAND
CITY/ST/ZIP/CO: , -

NAME: NEIL COWIE OFFICER DIRECTOR
TITLE: DIR/OFFICER
ADDRESS: 439 EAST TAMAKI RD EAST
TAMAKI AUCKLAND
CITY/ST/ZIP/CO: , -

NAME: MAURICE PRENDERGAST OFFICER DIRECTOR
TITLE: DTR/OFFICER
ADDRESS: 439 EAST TAMAKI RD EAST TAMAKI
AUCKLAND NEW ZEALAND
CITY/ST/ZIP/CO: , -

NAME: MATTHEW WASHINGTON OFFICER DIRECTOR
TITLE: CEO/DTR
ADDRESS: 439 EAST TAMAKI RD
EAST TAMAKI AUCKLAND NEW ZEALAND
CITY/ST/ZIP/CO: , -

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MATTHEW WASHINGTON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MATTHEW WASHINGTON, CEO/DTR</u> PRINTED NAME AND CORPORATE TITLE	<u>1/10/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.