

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0615330  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/22/2023 10:28:04 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** BRITAMERICA MANGAMENT GROUP, INC.  
**Company ID:** 0615330  
**State of origin:** Texas  
**Formation date:** 6/15/2005 12:00:00 AM  
**Date filed:** 3/22/2023 10:26:19 AM  
**Fee:** \$15.00

**Principal Office**

3624 OAK LAWN AVE  
SUITE 130  
DALLAS, TX 75219

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W. MAIN ST., STE 512  
FRANKFORT, KY 40601

**Current Officers**

President	SIMON A HALL	3624 Oak Lawn Ave #130, DALLAS, TX 75219
Vice President	FRANK JEFFERY NELSON	3624 Oak Lawn Ave #130 DALLAS, TX 75219

**Directors**

Director	SIMON A HALL	3624 Oak Lawn Ave #130, , DALLAS, TX 75219
Director	FRANK JEFFERY NELSON	3624 Oak Lawn Ave #130 , DALLAS, TX 75219
Director	Nick Andrews	69 Leadenhall Street, London, England EC3A2BG
Director	Paul Wells	69 Leadenhall Street, London, England EC3A2BG
Director	Clive Edwards	69 Leadenhall Street, London, England EC3A2BG

**Signatures**

<b>Signature</b>	Frank Nelson
<b>Title</b>	VP/COO