

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761834

FILED
Apr 15, 2012
Secretary of State

Entity Name: NORWEGIAN SHIPPING CLUB & NACC, INC.

Current Principal Place of Business:

C/O ROYAL NORWEGIAN CONSULATE GENERAL
SUITE 305, 1007 N AMERICA WAY
MIAMI, FL 33132 US

New Principal Place of Business:

C/O NORWEGIAN SEAMAN'S CHURCH
2950 S. FLAMINGO ROAD
DAVIE, FL 33330 US

Current Mailing Address:

1007 N AMERICA WAY
SUITE #305
MIAMI, FL 33132 US

New Mailing Address:

PO BOX 10098
MIAMI, FL 33101 US

FEI Number: 42-1757267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKOBSEN, BEATE
1007 N. AMERICA WAY
SUITE 305
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VIKEN, ASLE
291 SOUTH FIG TREE LANE
PLANTATION, FL 33317 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: ASLE VIKEN

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARGARD, HENRIK
Address: PO BOX 10098
City-St-Zip: MIAMI, FL 33101

Title: VP
Name: JACOBSEN, BEATE
Address: PO BOX 10098
City-St-Zip: MIAMI, FL 33101

Title: VP
Name: VIKEN, ASLE
Address: PO BOX 10098
City-St-Zip: MIAMI, FL 33101

Title: D
Name: MEIDEL, ANN-MARI
Address: PO BOX 10098
City-St-Zip: MIAMI, FL 33132

Title: D
Name: GRIFFIN, LEIF
Address: PO BOX 10098
City-St-Zip: MIAMI, FL 33101

Title: D
Name: BACHE WIIG, THOMAS
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASLE VIKEN

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date