

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006134

FILED
Jan 08, 2009
Secretary of State

Entity Name: DANFOSS TURBOCOR COMPRESSORS INC.

Current Principal Place of Business:

1769 PAUL DIRAC DR
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

1769 PAUL DIRAC DR
TALLAHASSEE, FL 32310 US

New Mailing Address:

FEI Number: 20-3640979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: P () Delete
Name: JOERGENSEN, HENRIK
Address: 1769 PAUL DIRAC DR
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: S () Delete
Name: EDWARDS, OLIVER
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10007 US

Title: D (X) Delete
Name: HIGGINS, JOHN
Address: 297 INGLES ST
City-St-Zip: PORT MELBOURNE, VIC AUS, NA AU

Title: D (X) Delete
Name: JENK, JUSTIN
Address: EM BENA KI 30A, KIFISSIA 145 61
City-St-Zip: ATHENS, NA GR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FAUSING, KIM
Address: NORDBORGVEJ 81
City-St-Zip: NORDBORG, DK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRIK JOERGENSEN

P

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date