

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001002

FILED
Jan 20, 2011
Secretary of State

Entity Name: RAGASCO NORTH AMERICA INC.

Current Principal Place of Business:

7096 DEER PT LN
W PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7096 DEER PT LN
W PALM BCH, FL 33411

New Mailing Address:

FEI Number: 71-0996335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: D
Name: EPASET, ERIC
Address: PO BOX 836 SENTRUM
City-St-Zip: ALESUND, NORWAY, OC N6001 OC

Title: D
Name: HAMRE, OYVIND
Address: PO BOX 50
City-St-Zip: RAUFOSS NORWAY, OC N2831 OC

Title: P
Name: JONES, ROBERT
Address: 7096 DEER PT LN
City-St-Zip: W PALM BCH, FL 33411

Title: ST
Name: MADSEN, TOM
Address: PO BOX 50
City-St-Zip: RAUFOSS NORWAY, OC N2831 OC

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 F JONES

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date