

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003256

FILED
Mar 18, 2010
Secretary of State

Entity Name: DAMCO A/S INCORPORATED

Current Principal Place of Business:

2 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940

New Principal Place of Business:

Current Mailing Address:

2 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940

New Mailing Address:

FEI Number: 26-0318957

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: VP
Name: HENRIK, RAMSKOV
Address: 2 GIRALDA FARMS - MADISON AVE
City-St-Zip: MADISON, NJ 07940

Title: P
Name: BO LINDBERG, ANDERSEN
Address: 2 GIRALDA FARMS - MADISON AVE
City-St-Zip: MADISON, NJ 07940

Title: D
Name: MICHAEL TONNES, JORGENSEN
Address: 2 GIRALDA FARMS - MADISON AVENUE
City-St-Zip: MADISON, NJ 07940

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: HENRIK RAMSKOV

VP

03/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date