

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056982

Entity Name: ELBAEK ESTATE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

C/O PETER BEAUDETTE
501 EAST SPRINGS ROAD
COLUMBIA, SC 20223 US

New Principal Place of Business:

Current Mailing Address:

C/O PETER BEAUDETTE
501 EAST SPRINGS ROAD
COLUMBIA, SC 20223 US

New Mailing Address:

FEI Number: 27-0494665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: D
Name: NIELSEN, HENRIK
Address: H.C. ANDERSENS BOULEVARD 51, 3.TH.
City-St-Zip: DK-1553 COPENHAGEN V, DK DENMARK DK

Title: CEO
Name: NIELSEN, HENRIK
Address: H.C. ANDERSENS BLVD. 51,3 TH.
City-St-Zip: 1553 COPENHAGEN V, DK DENMARK DK

Title: P
Name: NIELSEN, CASPER B
Address: SOPHUS BAUDITZ VEJ 19
City-St-Zip: 2920 CHARLOTTENLUND, DK DENMARK DK

Title: S
Name: BEAUDETTE, PETER
Address: 501 EAST SPRINGS ROAD
City-St-Zip: COLUMBIA, SC 20223

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 NIELSEN

CEO

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date