

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25434

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: MEGADOOR USA INC.

**Current Principal Place of Business:**

611 HIGHWAY 74 SOUTH  
PEACHTREE CITY, GA 30269

**New Principal Place of Business:**

**Current Mailing Address:**

110 SARGENT DR  
ATTN: TAX DEPT  
NEW HAVEN, CT 06511

**New Mailing Address:**

FEI Number: 06-1013926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH 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: P  
Name: PETERSSON, ULF  
Address: 611 HIGHWAY 74 SOUTH, SUITE 100  
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: T  
Name: BLOSSER, EDWARD  
Address: 611 HIGHWAY 74 SOUTH, SUITE 100  
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: S  
Name: BERNSTEIN, DANIEL  
Address: 260 MADISON AVE, 17TH FLR  
City-St-Zip: NEW YORK, NY 10016 US

Title: COB  
Name: VARGUES, JUAN  
Address: LODJURSGATAN 10  
City-St-Zip: LANDSKRONA, SE SE-261 22 SE

Title: D  
Name: HANSSON, PER  
Address: LODJURSGATAN 10  
City-St-Zip: LANDSKRONA, SE SE-261 22 SE

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: EDWARD BLOSSER

T

04/23/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date