

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083886

FILED
Apr 27, 2009
Secretary of State

Entity Name: BERG & LARSEN USA, INC., A FLORIDA CORPORATION

Current Principal Place of Business:

3074 LAKEWOOD CIR
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3074 LAKEWOOD CIR
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-0727985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON EVANS, P.A.
3074 LAKEWOOD CIR
WESTON, FL 33332 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: PST () Delete
Name: BIELEFELDT, GRETHE H
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

Title: AS () Delete
Name: EVANS, SHELDON A. S.
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KRISTIANSEN, SOREN
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

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

Title: CEO () Change (X) Addition
Name: KRISTIANSEN, SOREN
Address: C/O 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

Title: EX O () Change (X) Addition
Name: BIELEFELDT, GRETHE H
Address: C/O 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

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: SHELDON EVANS

AS

04/27/2009

Electronic Signature of Signing Officer or Director

Date