

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083886

FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

Title: PST
Name: KRISTIANSEN, SOREN
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

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

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

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

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: SOREN KRISTIANSEN

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04/14/2011

Electronic Signature of Signing Officer or Director

Date