

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028974

Entity Name: NORDIC CONSULT, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

1745 S.E. 46TH LANE, SUITE 201  
CAPE CORAL, FL 33904

## New Principal Place of Business:

1745 S.E. 46TH LANE  
SUITE 201  
CAPE CORAL, FL 33904

## Current Mailing Address:

1745 S.E. 46TH LANE, SUITE 201  
CAPE CORAL, FL 33904

## New Mailing Address:

1745 S.E. 46TH LANE  
SUITE 201  
CAPE CORAL, FL 33904

FEI Number: 65-0996143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORGEIRSON, VIGDIS  
1745 S.E. 46TH LANE, SUITE 201  
CAPE CORAL, FL 33904 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: PD ( ) Delete  
Name: TORGEIRSON, TERJE  
Address: 1745 S.E. 46TH LANE, SUITE 201  
City-St-Zip: CAPE CORAL, FL 33904

Title: STD ( ) Delete  
Name: TORGEIRSON, VIGDIS  
Address: 1745 S.E. 46TH LANE, SUITE 201  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TORGEIRSON, VIGDIS  
Address: 1745 S.E. 46TH LANE, SUITE 201  
City-St-Zip: CAPE CORAL, FL 33904

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

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: VIGDIS TORGEIRSON

PD

01/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date