

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004962

Entity Name: HAALAND EIENDOM AS, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

SODERLUNMYRA 18
8622 MO I RANA, XX

New Principal Place of Business:

SODERLUNMYRA 18
8622 MO I RANA
RANA, OC 33432 XX

Current Mailing Address:

877 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 98-0647214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDRE, LARS D
877 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS
Name: HAALAND, ESPEN
Address: SODERLUNMYRA 18 8622 MO I RANA
City-St-Zip: RANA, OC 33432 XX

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: ESPEN HAALAND

CPS

05/26/2010

Electronic Signature of Signing Officer or Director

Date