

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000224

FILED
Jan 23, 2012
Secretary of State

Entity Name: EJENDOMSSELSKABET AF 27/11 1996 A/S, INC.

Current Principal Place of Business:

KAREN BLIXENSVEJ 54
7430 IKAST DENMARK, XX XX XX

New Principal Place of Business:

Current Mailing Address:

KAREN BLIXENSVEJ 54
7430 IKAST DENMARK, XX XX XX

New Mailing Address:

FEI Number: 98-0562650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
C/O KERKERING, BARBERIO & CO.
190 MAIN STREET, SUITE 801
SARASOTA, FL 34236 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: C
Name: LAURITSEN, BODIL
Address: KAREN BLIXENSVEJ 54
City-St-Zip: 7430 IKAST DENMARK,

Title: VC
Name: LAURITSEN, JORGEN
Address: KAREN BLIXENSVEJ 54
City-St-Zip: 7430 IKAST DENMARK,

Title: D
Name: LAURITSEN, ULRIK
Address: KAREN BLIXENSVEJ 54
City-St-Zip: 7430 IKAST DENMARK,

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: BODIL LAURITSEN

C

01/23/2012

Electronic Signature of Signing Officer or Director

Date