

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761834

FILED
Jan 23, 2011
Secretary of State

Entity Name: NORWEGIAN SHIPPING CLUB & NACC, INC.

Current Principal Place of Business:

C/O ROYAL NORWEGIAN CONSULATE GENERAL
SUITE 305, 1007 N AMERICA WAY
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1007 N AMERICA WAY
SUITE #305
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 42-1757267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAKOBSEN, BEATE
1007 N. AMERICA WAY
SUITE 305
MIAMI, FL 33132 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: P
Name: JAKOBSEN, BEATE
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: VIKEN, ASLE
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: KIRKEBY, INGER-TORILL
Address: 1007 N. AMERICA WAY # 305
City-St-Zip: MIAMI, FL 33132

Title: D
Name: GRIFFIN, LEIF
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: D
Name: ANDERSEN, JAN ERIK
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: D
Name: BACHE WIIG, THOMAS
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATE JAKOBSEN

P

01/23/2011

Electronic Signature of Signing Officer or Director

_____ Date