

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004215

Entity Name: JENSEN USA, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

99 ABERDEEN LOOP
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 788
FORT MILL, SC 29716 US

New Mailing Address:

99 ABERDEEN LOOP
PANAMA CITY, FL 32405 US

FEI Number: 56-1226715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: VOLDBAEK, JENS
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: GITTARD, NORBERT
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: WRAY, A. VICTOR
Address: 401 SOUTH TRYON STREET, STE 2600
City-St-Zip: CHARLOTTE, NC 28202

Title: VP () Delete
Name: CHASE, JAMES D SR
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: FERNANDEZ, CARLOS
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: JENSEN, JESPER M
Address: LAUNDRY SYSTEMS GROUP NV 'T HOFVELD 6
City-St-Zip: BRUSSELS, BELGIUM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NIELD, SIMON
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Change () Addition
Name: DECKER, PHYLLIS
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

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

Title: VP (X) Change () Addition
Name: GITTARD, NORBERT
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Change () Addition
Name: HARFMANN, HELMUT
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

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: PHYLLIS DECKER

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date