

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000935

Entity Name: BIRDIE S.A., INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FL 33701

## New Mailing Address:

FEI Number: 98-0370365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUSAN, POSKUS I CPA  
1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FL 33701 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: PD  
Name: OLAFSSON, STEINDOR I  
Address: 1 BEACH DRIVE SE - STE 220  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VTD  
Name: JONSSON, BJORN  
Address: 1 BEACH DRIVE SE - STE 220  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SVC  
Name: GUDMUNDSSON, MAGNUS  
Address: 1 BEACH DRIVE SE - STE 220  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CTD  
Name: JONSSON, BJORN  
Address: 1 BEACH DRIVE SE - STE 220  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VC  
Name: GUDMUNDSSON, MAGNUS  
Address: 1 BEACH DRIVE SE - STE 220  
City-St-Zip: ST. PETERSBURG, FL 33701

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: SUSAN INEZ POSKUS

RA

04/19/2011

Electronic Signature of Signing Officer or Director

Date