

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001881

Entity Name: VELUX SOLUTIONS INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1418 EVANS POND ROAD
GREENWOOD, SC 29649

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5001
GREENWOOD, SC 296485001

New Mailing Address:

FEI Number: 57-1119601

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

OFFICERS AND DIRECTORS:

Title: PTCD
Name: TANG-JENSEN, JERGEN
Address: ADALSVEJ 99
City-St-Zip: 2970 HORSHOLM, DENMARK,

Title: D
Name: HAGY, M. DEXTER
Address: 109 LAURENS ROAD, SUITE 1-D
City-St-Zip: GREENVILLE, SC 29607

Title: VCFO
Name: HORVATH, WILLIAM F.
Address: 450 OLD BRICKYARD RD., PO BIX 5001
City-St-Zip: GREENWOOD, SC 29648

Title: VCFO
Name: HUBER, WILLIAM D
Address: 450 OLD BRICKYARD ROAD
City-St-Zip: GREENWOOD, SC 29648

Title: S
Name: BENJAMIN, WILLIAM C
Address: 60 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: AS
Name: PATRICK, WILLIAM B JR.
Address: DEADFALL ROAD
City-St-Zip: GREENWOOD, SC 29649

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: WILLIAM D HUBER

VCFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date