

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001392

FILED
Feb 11, 2009
Secretary of State

Entity Name: AALBORG INDUSTRIES HOUSTON, INC.

Current Principal Place of Business:

11511 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11511 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 76-0618587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, ROBERT L
1263 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 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: P () Delete
Name: NIELSEN, HOLGER K
Address: 2015 SACRAMENTO
City-St-Zip: WESTON, FL 33326

Title: C () Delete
Name: OLSEN, JAN V
Address: GASVAERKSVEJ 24
City-St-Zip: DENMARK, DK 9100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUSSENBURG, BOELO
Address: 3628 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: BOELO LUSSENBURG

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02/11/2009

Electronic Signature of Signing Officer or Director

Date