

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000391

FILED
Jan 04, 2010
Secretary of State

Entity Name: UMOE SCHAT-HARDING INC.

Current Principal Place of Business:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 705608764

New Principal Place of Business:

Current Mailing Address:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 705608764

New Mailing Address:

FEI Number: 22-2108896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIL, GLENN R
116 CANAL ST
STE B
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HEIL, GLENN R
702 W PARK AVE
STE A1
EDGEWATER, FL 321321463 US

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

01/04/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: ROSSLAND, OVE
Address: UMOE SCHAT-HARDING AS
City-St-Zip: 5470 ROSENDAL NORWAY,

Title: PRES
Name: JOSEPH, GARY
Address: 912 HIGHWAY 90 EAST
City-St-Zip: NEW IBERIA, LA 70560

Title: SECR
Name: DUPRE, EUGENE R
Address: 912 HIGHWAY 90 EAST
City-St-Zip: NEW IBERIA, LA 70560

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: EUGENE R. DUPRE

Electronic Signature of Signing Officer or Director

SECR

01/04/2010

Date