

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000391

FILED
Jan 03, 2011
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:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 705608764 US

Current Mailing Address:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 705608764

New Mailing Address:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 705608764 US

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
702 W PARK AVE
STE A1
EDGEWATER, FL 321321463 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: DIR
Name: GRATHEN, BIRGER
Address: FORNEBUVEIEN 84, N-1366
City-St-Zip: LYSAKER, NORWAY, NO NO

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

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

Title: DIR
Name: MEIJER, OLE
Address: C/O SCHAT-HARDING AS - 5470
City-St-Zip: ROSENDAL, NORWAY, NO NO

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

SECR

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date