

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006134

FILED
Jan 07, 2008
Secretary of State

Entity Name: DANFOSS TURBOCOR COMPRESSORS INC.

Current Principal Place of Business:

1769 PAUL DIRAC DR
TALLAHASSEE, FL 32310

New Principal Place of Business:

1769 PAUL DIRAC DR
TALLAHASSEE, FL 32310 US

Current Mailing Address:

1769 PAUL DIRAC DR
TALLAHASSEE, FL 32310

New Mailing Address:

1769 PAUL DIRAC DR
TALLAHASSEE, FL 32310 US

FEI Number: 20-3640979

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORGENSON, HENRIK
Address: 1769 PAUL DIRAC DR
City-St-Zip: TALLAHASSEE, FL 32310

Title: S () Delete
Name: EDWARDS, OLIVER
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10007

Title: CFOV () Delete
Name: MANGAL, PETER
Address: 1769 PAUL DIRAC DR
City-St-Zip: TALLAHASSEE, FL 32310

Title: VPE () Delete
Name: WHALEN, LEN
Address: 1769 PAUL DIRAC DR
City-St-Zip: TALLAHASSEE, FL 32310

Title: DC (X) Delete
Name: HIGGINS, JOHN
Address: 297 INGLES ST
City-St-Zip: PORT MELBOURNE, VIC AUS, 3207

Title: D (X) Delete
Name: JENK, JUSTIN
Address: 297 INGLES ST
City-St-Zip: PORT MELBOURNE, VIC AUS, 3207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOERGENSEN, HENRIK
Address: 1769 PAUL DIRAC DR
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: S (X) Change () Addition
Name: EDWARDS, OLIVER
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10007 US

Title: D (X) Change () Addition
Name: HIGGINS, JOHN
Address: 297 INGLES ST
City-St-Zip: PORT MELBOURNE, VIC AUS, NA AU

Title: D (X) Change () Addition
Name: JENK, JUSTIN
Address: EM BENAKI 30A, KIFISSIA 145 61
City-St-Zip: ATHENS, NA GR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRIK JOERGENSEN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date