

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003259

FILED
Feb 16, 2010
Secretary of State

Entity Name: EDB BUSINESS PARTNER AMERICAS, INC.

Current Principal Place of Business:

10210 HIGHLAND MANOR DRIVE
SUITE 375
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

10210 HIGHLAND MANOR DRIVE
SUITE 375
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 20-4952478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: GORBITZ, MARIANNE G
Address: NEDRE SKÅYEN VEI 26
City-St-Zip: OSLO, NO 0214 NO

Title: D
Name: BUYDENS, JOHN
Address: NEDRE SKÅYEN VEI 26
City-St-Zip: OSLO, NO 0214 NO

Title: P
Name: BOSTIC, ERIC J
Address: 10210 HIGHLAND MANOR DRIVE, STE 375
City-St-Zip: TAMPA, FL 33610

Title: ST
Name: HIBBERT, KEDENE
Address: 10210 HIGHLAND MANOR DRIVE, STE 375
City-St-Zip: TAMPA, FL 33610

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: ERIC J. BOSTIC

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date