2008 FOR PROFIT CORPORATION .. **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F07000004155

1. Entity Name ICELÁNDIC USA, INC.



Secretary of State 03-06-2008 90043 006 ***150.00

FILED

Mar 06, 2008 8:00 am

Principal Place of Business

Mailing Address

190 ENTERPRISE DRIVE **NEWPORT NEWS, VA 23603**

190 ENTERPRISE DRIVE **NEWPORT NEWS, VA 23603**



01162008

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-1657904

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be	0012	
10.	OFFICERS AND DIREC	TORS			*****	
TITLE	PD					
NAME	AGNARSSON, AEVAR CEO					
STREET ADDRESS	190 ENTERPRISE DRIVE	i				
CITY-ST-ZIP	NEWPORT NEWS, VA 23603	3				
TITLE	D					
NAME	VIGFUSSON, ELLERT					
STREET ADDRESS	190 ENTERPRISE DRIVE	ľ				
CITY-ST-ZIP	NEWPORT NEWS, VA 23603					
TITLE	Q	··· ··· ··				
NAME	JOHANNSSON, BJORGOLFOR				المتعلق والمتالي والمتالي والمتالية	
STREET ADDRESS	190 ENTERPRISE DRIVE			DO		
CITY-ST-ZIP	NEWPORT NEWS, VA 23603			DO	NOT WRITE	
TITLE	VPS			141	THIC CDACE	
NAME	THOME, MICHAEL P CFO	1		11.4	THIS SPACE	
STREET ADDRESS	190 ENTERPRISE DRIVE					
CITY-ST-ZIP	NEWPORT NEWS, VA 23603	•				
TITLE	VP					
NAME	8LOODGOOD, STEVE					
STREET ADDRESS	190 ENTERPRISE DRIVE					
CITY-ST-ZIP	NEWPORT NEWS, VA 23603					
TITLE	VP	<u></u>				
NAME	MURPHY, DANIEL					
STREET ADORESS	190 ENTERPRISE DRIVE				,	
CITY-ST-ZIP	NEWPORT NEWS, VA 23603	ľ				
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if						