

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004241

FILED
Dec 13, 2011
Secretary of State

Entity Name: TARGET (US), INC.

Current Principal Place of Business:

3450 BUSCHWOOD PARK DRIVE
SUITE 220
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3450 BUSCHWOOD PARK DRIVE
SUITE 220
TAMPA, FL 33618

New Mailing Address:

FEI Number: 58-2613580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SANDLYKKE, MORTEN
Address: FR NANSENS VEJ 15. DK
City-St-Zip: 9800 HJOERRING, XX 00000

Title: P
Name: SANDLYKKE, MORTEN
Address: FR NANSENS VEJ 15. DK
City-St-Zip: 9800 HJOERRING, XX 00000

Title: EVP
Name: PEDERSEN, ULRIK
Address: 15728 BEREJA DRIVE
City-St-Zip: ODESSA, FL 33556

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: MORTEN SANDLYKKE

CEO

12/13/2011

Electronic Signature of Signing Officer or Director

Date