

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006252

FILED
Apr 24, 2012
Secretary of State

Entity Name: PAN CAPITAL AKTIEBOLAG COMPANY

Current Principal Place of Business:

500 E BROWARD
SUITE 1620
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

500 E BROWARD
SUITE 1620
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2643301

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: CHRM
Name: PENSER, ERIK
Address: COMPTON BEAUCHAMP HOUSE SWINDON SN6 8NN
City-St-Zip: ENGLAND,

Title: VCHR
Name: THULIN, LARS
Address: FINNGATAN 3, S-223 62 LUND
City-St-Zip: SWEDEN,

Title: D
Name: HEDMAN, HENRIK
Address: 716 SOLAR ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P
Name: JULANDER, CLARES-HENRIK
Address: VINDKALLSVAGEN 7, S-182 61 DJURSHOLM
City-St-Zip: SWEDEN,

Title: V
Name: SANDA, PAR
Address: 624 RIVERIA ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL

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: PAR SANDA

V

04/24/2012

Electronic Signature of Signing Officer or Director

Date