

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004312

Entity Name: HURTIGRUTEN INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

405 PARK AVENUE
SUITE 904
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

405 PARK AVENUE
SUITE 904
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-0460204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPKINS, CY
% HURTIGRUTEN INC.
5100 NW 33RD AVE, SUITE 256
FT LAUDERDALE, FL 33309 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: CP () Delete
Name: ROOD, HANS
Address: 405 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: VCVP () Delete
Name: TILLMAN, MONIKA
Address: 405 PARK AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TILLMAN, MONIKA
Address: 405 PARK AVE
City-St-Zip: NEW YORK, NY 10022

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: MONIKA TILLMAN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date