

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004312

FILED
Apr 28, 2010
Secretary of State

Entity Name: HURTIGRUTEN INC.

Current Principal Place of Business:

405 PARK AVENUE
SUITE 904
NEW YORK, NY 10022

New Principal Place of Business:

8411 W. OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351

Current Mailing Address:

405 PARK AVENUE
SUITE 904
NEW YORK, NY 10022

New Mailing Address:

8411 W. OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351

FEI Number: 13-0460204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HOPKINS, CY
% HURTIGRUTEN INC.
8411 W. OAKLAND PARK BLVD, SUITE 201
SUNRISE, FL 33351 US

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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: ROOD, HANS
Address: 8411 W. OAKLAND PARK BLVD., SUITE 201
City-St-Zip: SUNRISE, FL 33351

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: HANS ROOD

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date