

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004312

Entity Name: HURTIGRUTEN INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

CP

03/21/2012

Electronic Signature of Signing Officer or Director

Date