

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004965

FILED
Apr 14, 2011
Secretary of State

Entity Name: GUNDERSEN SPORTSCAR AS, INC.

Current Principal Place of Business:

MOSSEVEIEN 83
1580 RYGGE NORWAY
RYGGE, OC 33064 OC

New Principal Place of Business:

Current Mailing Address:

877 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 98-0647204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDRE, LARS D
877 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: CPS
Name: GUNDERSEN, GEIR
Address: MOSSEVEIEN 83
City-St-Zip: RYGGE, OC 33064 OC

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: GEIR GUNDERSEN

CPS

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date