

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004967

Entity Name: TEKS AS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

BOX 1408, 8602,
MO I RANA, NORWAY
RANA, OC 33432 XX

New Principal Place of Business:

BOX 1408, 8602,
MO I RANA, NORWAY
RANA, OC 33432 NO

Current Mailing Address:

877 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 98-0647211

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: DPS
Name: HAALAND, ESPEN
Address: BOX 1408, 8602, MO I RANA
City-St-Zip: NO, OC 33432 XX

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: ESPEN HAALAND

DPS

04/14/2011

Electronic Signature of Signing Officer or Director

Date