

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005073

Entity Name: ELOF HANSSON USA INC.

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

565 TAXTER ROAD  
ELMSFORD, NY 101281234

**New Principal Place of Business:**

127W MAIN STREET  
TARRYTOWN, NY 10591

**Current Mailing Address:**

565 TAXTER ROAD  
ELMSFORD, NY 101281234

**New Mailing Address:**

FEI Number: 13-3430782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD #508  
MIAMI, FL 33156 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: CFO  
Name: DRISCOLL, THOMAS  
Address: 3 DEER TRAIL  
City-St-Zip: OLD TAPPAN, NJ 07675

Title: PRES  
Name: PERNE, EDWIN  
Address: 66 WYNWOOD LANE  
City-St-Zip: STAMFORD, CT 06903

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: THOMAS DRISCOLL

CFO

04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date