

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000442

FILED
Jun 11, 2012
Secretary of State

Entity Name: AKVAFORSK GENETIC CENTRE INC.

Current Principal Place of Business:

21200 SW 177TH AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

21200 SW 177TH AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 46-0523244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM
Name: SKJAEVESTAD, BJORN
Address: 21200 SW 177TH AVENUE
City-St-Zip: MIAMI, FL 33187

Title: V
Name: SKJAEVESTAD, BJORN
Address: 21200 SW 177TH AVENUE
City-St-Zip: MIAMI, FL 33187

Title: PST
Name: KAEELS, PER CHRISTIAN
Address: 21200 SW 177TH AVENUE
City-St-Zip: MIAMI, FL 33187

Title: CFO
Name: RAGNHILD, SKJAEVESTAD
Address: 11531 GREAT FALLS WAY
City-St-Zip: GREAT FALLS, VA 22066

Title: DIR
Name: RYE, MORTEN
Address: VENNEVOLD
City-St-Zip: 6612 GROEA, NORWAY, NO NORWAY NO

Title: DIR
Name: RUUD, ARNE
Address: KLEMMAVEIEN 5
City-St-Zip: 2743 HARESTUA, NORWAY, NO NORWAY NO

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: RAGNHILD SKJAEVESTAD

CFO

06/11/2012

Electronic Signature of Signing Officer or Director

Date