

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001851

Entity Name: ALLIGATOR FL AS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

LEITEVEGEN
C/O ALBATROSS SENTER, 5550
SVEIO, NORWAY,

New Principal Place of Business:

LEITEVEGEN
C/O ALBATROSS SENTER, 5550
SVEIO, NO 5550 NO

Current Mailing Address:

877 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 98-0655991

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: PSTD
Name: JAKOBSEN, BENT
Address: STEMHAUGMARKA 45
City-St-Zip: HAUGESUND, NO 5518 NO

Title: D
Name: JACOBSEN, THOR J
Address: REVABASEN 20
City-St-Zip: AUKLANDSHAMN, NO 5551 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: BENT JAKOBSEN

PSDT

04/14/2011

Electronic Signature of Signing Officer or Director

Date