

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004097

Entity Name: JAGER AS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

JARVEIEN 26
JAR
NORWAY 1358, XX

New Principal Place of Business:

877 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

877 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

877 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number: 99-0361056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDRE, LARS D
877 EAST 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: PS
Name: HEDLOY, KJELL G
Address: JARVEIEN 26
City-St-Zip: JAR, NO 1358 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: KJELL GORM HEDLOY

PS

04/14/2011

Electronic Signature of Signing Officer or Director

Date