

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004766

Entity Name: JERSIN AS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

OSLOVEIEN 64, NO 1534
MOSS, NORWAY,

New Principal Place of Business:

OSLOVEIEN 64
MOSS, NO 1534 NO

Current Mailing Address:

877 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 98-0673648

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: PS
Name: SOLLI, LEWI
Address: OSLOVEIEN 64
City-St-Zip: MOSS, NO 1534 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: LEWI SOLLI

PS

04/14/2011

Electronic Signature of Signing Officer or Director

Date