

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000126

Entity Name: JOK HOLDING AS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

FAGERLIVEIEN 35, FREDRIKSTAD
1605 NORWAY, XX XX

New Principal Place of Business:

Current Mailing Address:

877 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 98-0689392

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 RD
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: CP
Name: KRISTIANSEN, JON
Address: TRAVLOKKA 4
City-St-Zip: 1614 FREDRIKSTAD NORWAY, XX XX

Title: VP
Name: KRISTIANSEN, LARS
Address: TRAVLOKKA 4
City-St-Zip: 1614 FREDRIKSTAD NORWAY, XX XX

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: JON KRISTIANSEN

CP

03/22/2012

Electronic Signature of Signing Officer or Director

Date