

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001287

FILED
Apr 10, 2012
Secretary of State

Entity Name: SVEIN ERIK LARSEN AS, INC.

Current Principal Place of Business:

UTHAUG 12
SOLA NORWAY 4050, XX XX

New Principal Place of Business:

Current Mailing Address:

877 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 33-1220507

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: CPS
Name: LARSEN, SVEIN ERIK
Address: UTHAUG 12
City-St-Zip: SOLA NORWAY 4050, 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: SVEIN ERIK LARSEN

CPS

04/10/2012

Electronic Signature of Signing Officer or Director

Date