

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001536

FILED
Feb 13, 2012
Secretary of State

Entity Name: CRUIS AS CORPORATION

Current Principal Place of Business:

MILDEVGEN 35, 5259 HJELLESTAD
1201 BERGEN, NORWAY, OC

New Principal Place of Business:

MILDEVGEN 35, 5259 HJELLESTAD
1201 BERGEN, NORWAY, NO 00000 OC

Current Mailing Address:

MILDEVGEN 35, 5259 HJELLESTAD
1201 BERGEN, NORWAY, OC

New Mailing Address:

MILDEVGEN 35, 5259 HJELLESTAD
1201 BERGEN, NORWAY, NO 00000 OC

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL & VAN GRONDELLE CPA FIRM, LLC
109 AMBERSWEET WAY, SUITE 401
DAVENPORT, FL 33897 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: C
Name: TEIGEN, ANDRE
Address: MILDEVGEN 35, 5259 HJELLESTAD
City-St-Zip: 1201 BERGEN, NORWAY, OC

Title: VC
Name: WEREGELAND, ROLF
Address: GRIMSEIDVEIN 463, 5259 HJELLESTAD
City-St-Zip: 1201 BERGEN, NORWAY, OC

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: ANDRE TEIGEN

C

02/13/2012

Electronic Signature of Signing Officer or Director

Date