

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002919

FILED
Apr 17, 2012
Secretary of State

Entity Name: ANDTBACK & HARLING AB, INC.

Current Principal Place of Business:

FRILUFTSVAGEN 14 SE-172 40 IN
SUNDBYBERG, SWEDEN, XX XX

New Principal Place of Business:

FRILUFTSVAGEN 14 SE-172 40 IN
SUNDBYBERG, SWEDEN, XX SE 172 40 XX

Current Mailing Address:

% 300 STATE STREET EAST
UNIT 226
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 98-1013787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, MELVIN
300 STATE STREET EAST
UNIT 226
OLDSMAR, FL 34677 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: CDP
Name: ANDTBACK, JAN-ANDERS
Address: FOLKUNGAGATAN 50
City-St-Zip: SE-116 22 STOCKHOLM, SWEDEN, XX XX

Title: VCD
Name: HARLING, BJORN DAG
Address: ORNSTIGEN 33
City-St-Zip: SE-183 50 TABY, SWEDEN, XX XX

Title: VP
Name: HARLING, BJORN DAG
Address: ORNSTIGEN 33
City-St-Zip: SE-183 50 TABY, SWEDEN, 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: JAN-ANDERS ANDTBACK

CDP

04/17/2012

Electronic Signature of Signing Officer or Director

Date