

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003699

Entity Name: NXC NORTH AMERICA, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2609 ALLWOOD AVE
VALRICO, FL 33596

New Principal Place of Business:

3622 SOUTH OMAR AVENUE
TAMPA, FL 33629

Current Mailing Address:

2609 ALLWOOD AVE
VALRICO, FL 33596

New Mailing Address:

3622 SOUTH OMAR AVENUE
TAMPA, FL 33629

FEI Number: 90-0672017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W DR MLK BLVD STE 100-B180
TAMPA, FL 33607 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: S
Name: BARKER, AARON
Address: 3622 SOUTH OMAR AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D
Name: COUPER, DAVID
Address: 3622 SOUTH OMAR AVENUE
City-St-Zip: TAMPA, FL 33629

Title: P
Name: TVEDT, YNGVE
Address: 3622 SOUTH OMAR AVENUE
City-St-Zip: TAMPA, FL 33629

Title: T
Name: MILLOT, FLORIAN
Address: 3622 SOUTH OMAR AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D
Name: LUNDVANG, CHRISTIAN
Address: 3622 SOUTH OMAR AVENUE
City-St-Zip: TAMPA, FL 33629

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: DAVID COUPER

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date