

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004594

FILED
Mar 01, 2010
Secretary of State

Entity Name: EKMAN & CO INC.

Current Principal Place of Business:

8750 NW 36TH STREET, SUITE 400
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 NW 36TH STREET, SUITE 400
MIAMI, FL 33178

New Mailing Address:

FEI Number: 13-3250392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SVENSSON, JAN
Address: 8750 NW 36TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: CFO
Name: EDVARSEN, ANNIE
Address: 8750 NW 36TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: D
Name: TIDEBRANT, HANS
Address: 8750 NW 36TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: SRVP
Name: PETERSON, ROSS
Address: 8750 NW 36TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: SRVP
Name: PEIFFER, JIM
Address: 8750 NW 36TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

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 SVENSSON

PD

03/01/2010

Electronic Signature of Signing Officer or Director

Date