

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005227

FILED
Apr 26, 2012
Secretary of State

Entity Name: LEGO SYSTEMS, INC.

Current Principal Place of Business:

555 TAYLOR RD.
ENFIELD, CT 06082

New Principal Place of Business:

Current Mailing Address:

555 TAYLOR RD.
ENFIELD, CT 06082

New Mailing Address:

FEI Number: 06-0891387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: P
Name: LAURSEN, SOREN T
Address: 555 TAYLOR RD.
City-St-Zip: ENFIELD, CT 06082

Title: D
Name: PADDA, IGBAL
Address: DK-7190
City-St-Zip: BILLUND, DENMARK,

Title: S
Name: SMITH, ROBIN
Address: 555 TAYLOR ROAD
City-St-Zip: ENFIELD, CT 06082

Title: T
Name: SALWEN, MICHAEL
Address: 555 TAYLOR RD
City-St-Zip: ENFIELD, CT 06082

Title: D
Name: KNUDSTORP, JORGEN VIG
Address: DK-7190
City-St-Zip: BILLUND, DENMARK,

Title: V
Name: SPECHT, BRIAN
Address: 555 TAYLOR RD
City-St-Zip: ENFIELD, CT 06082

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: MICHAEL SALWEN

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date