

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H03864

FILED
Aug 09, 2012
Secretary of State

Entity Name: WILHELMSSEN TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

4130 S.W. 28TH WAY
FORT LAUDERDALE, FL 333125200 US

New Principal Place of Business:

Current Mailing Address:

C/O SETH Z. JOSEPH, P.A.
255 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2434183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SETH Z. JOSEPH, P.A.
255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 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: BANNERMAN, PHILIP
Address: 4130 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: TR
Name: LARSSON, URMELLA D
Address: 4130 SW 28TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: ST
Name: WIKERHOLMEN, ESPEN
Address: 4130 SW 28TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: URMELLA D. LARSSON

T

08/09/2012

Electronic Signature of Signing Officer or Director

Date