2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 03, 2008 08:00 Al DOCUMENT # L37243 1. Entity Name **Secretary of State** NORDIC EXPORT, INC. Principal Place of Business Mailing Address 1105 SE 32ND TERRACE 1105 SE 32NO TERRACE CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. erc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 36-3700391 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARSEN, FRED Street Address (P.O. Box Number is Not Acceptable) 1105 SE 32ND TERRACE CAPE CORAL FL 33904 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Suppress typed or conted hame all regraphed anest and the Tachicacle. (NOTE: Registered Agent eranature required when reinstruing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE Derete TITLE Honopopeenags NAME LARSEN, FRED NAME 04/15/08-80046-008 158.75 1105 SE 32ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP ☐ De ele TITLE TITLE Change Addition MAHER, ROBERT T NAME MAME STREET ADDRESS. 1601 JACKSON STREET, SUITE #201 STREET ADDRESS FORT MYERS FL 33801 CITY-ST-7IP CHY-ST-ZIF IIII f ☐ De-ete THE ☐ Change Addition JAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De ete TOTAL TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TILLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TIFLE De ete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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