

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114040

FILED
Apr 20, 2011
Secretary of State

Entity Name: VILLIGER STOKKEBYE INTERNATIONAL CORP.

Current Principal Place of Business:

6605 W WT HARRIS BLVD
STE Q
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

P O BOX 481938
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 01-0569622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZALDE, ANGEL
17630 NW 86 AVENUE
MIAMI, FL 33015 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: COB
Name: MOHR, THOMAS
Address: SCHWARZENBERGSTRASSE 3-7
City-St-Zip: WALDSHUT-TIENGEN, 79761

Title: T
Name: ELIZALDE, ANGEL
Address: 9400 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P
Name: STOKKEBYE, ERIK
Address: 6605 W WT HARRIS BLVD STE Q
City-St-Zip: CHARLOTTE, NC 28269

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: ERIK STOKKEBYE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date