

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075150

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: HMN (USA), INC.

**Current Principal Place of Business:**

4711 S HIMES AVE.  
APT. 2310  
TAMPA, FL 33611

**New Principal Place of Business:**

**Current Mailing Address:**

4711 S HIMES AVE.  
APT. 2310  
TAMPA, FL 33611

**New Mailing Address:**

FEI Number: 20-0086407      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRUG, ROBERT ESQ  
4010 BOY SCOUT BLVD SUITE 590  
TAMPA, FL 33607 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: D  
Name: JOHANSEN, ROLAND  
Address: 4711 S HIMES AVE., APT 2310  
City-St-Zip: TAMPA, FL 33611

Title: PS  
Name: HAROLD, FLOM-JACOBSEN  
Address: 4711 S HIMES AVE., APT 2310  
City-St-Zip: TAMPA, FL 33611

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: HARALD FLOM-JACOBSEN

MR.

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date