

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109924

Entity Name: NORDIC LEATHER, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1070 NW 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

1080 NW 1ST AVE.
BOCA RATON, FL 33432

Current Mailing Address:

1070 NW 1ST AVE.
BOCA RATON, FL 33432

New Mailing Address:

1080 NW 1ST AVE.
BOCA RATON, FL 33432

FEI Number: 20-5511043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAKELA, KAI
1070 NW 1ST AVE.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MAKELA, KAI
1080 NW 1ST AVE.
BOCA RATON, FL 33432 US

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: KAI MAKELA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAKELA, AKI
Address: 1070 NW 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MAKELA, KAI
Address: 1070 NW 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAKELA, AKI
Address: 1080 NW 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: MAKELA, KAI
Address: 1080 NW 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AKI MAKELA

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date