

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117255

Entity Name: BENDER SWEDEN, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

535 LIVE OAK ROAD
VERO BCH, FL 32963

New Principal Place of Business:

Current Mailing Address:

80 ROYAL PALM POINTE
SUITE 203
VERO BCH, FL 32960

New Mailing Address:

FEI Number: 26-1353872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A
21 ROYAL PALM POINTE, SUITE 100
VERO BCH, FL 32960 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: CEO
Name: BENDER, KARL-ERIK
Address: 535 LIVE OAK ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: PD
Name: BENDER, OVE
Address: 535 LIVE OAK ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: STD
Name: BENDER, ULRIKA
Address: 535 LIVE OAK ROAD
City-St-Zip: VERO BEACH, FL 32963 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: ULRIKA BENDER

STD

02/18/2011

Electronic Signature of Signing Officer or Director

Date