

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041925

Entity Name: NORDIC BACKUP, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

600 RINEHART ROAD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

600 RINEHART ROAD
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-2484862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WESTERBERG, MORTEN
Address: SYDVESTVEJ 125 D
City-St-Zip: GLOSTRUP, DK 2600 DK

Title: CFO
Name: WESTERBERG, MORTEN
Address: SYDVESTVEJ 125 D
City-St-Zip: GLOSTRUP, DK 2600 DK

Title: CS
Name: WRIGHT, EDWARD J JR.
Address: 112 J STREET, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95814

Title: D
Name: WESTERBERG, MORTEN
Address: SYDVESTVEJ 125 D
City-St-Zip: GLOSTRUP, DK 2600 DK

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: MORTEN WESTERBERG

CFO

02/14/2012

Electronic Signature of Signing Officer or Director

Date