

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059959

Entity Name: DANISH POSITION, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

495 BRICKELL AVENUE, APT 1501
C/O HENRIK BOE WIINGAARD-MADSEN
MIAMI, FL 33131

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY. 4TH FLOOR
C/O HENRIK BOE WIINGAARD-MADSEN
SUNRISE, FL 33323

Current Mailing Address:

495 BRICKELL AVENUE, APT 1501
C/O HENRIK BOE WIINGAARD-MADSEN
MIAMI, FL 33131

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY. 4TH FLOOR
C/O HENRIK BOE WIINGAARD-MADSEN
SUNRISE, FL 33323

FEI Number: 26-2848670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: PD
Name: WIINGAARD- MADSEN, HENRIK B
Address: STRANDVEJ 183
City-St-Zip: RUNGSTED KYST, . 2960 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: HENRIK BOE WIINGAARD-MADSEN

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date