

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060364

Entity Name: LARSTAD US HOLDINGS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-2840264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RUSTAD, LARS
Address: POSTBOXES 5050, DUSAVIK
City-St-Zip: 4084 STAVANGER, NO NO

Title: V () Change (X) Addition
Name: GOLDENBERG, STEPHEN F
Address: 2780 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: STEPHEN F. GOLDENBERG

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date