

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2011
Secretary of State

Entity Name: LARSTAD US HOLDINGS, INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: RUSTAD, LARS
Address: POSTBOKS 5050, DUSAVIK
City-St-Zip: 4084 STAVANGER, NO 33306 NO

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

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: STEPHEN F. GOLDENBERG

VP

03/12/2011

Electronic Signature of Signing Officer or Director

Date