# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060364

**FILED**
**Jan 18, 2012**
**Secretary of State**

**Entity Name:** LARSTAD US HOLDINGS, INC.

**Current Principal Place of Business:**

1451 W. CYPRESS CREEK ROAD. SUITE 300
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1451 W. CYPRESS CREEK ROAD. SUITE 300
FT. LAUDERDALE, FL 33309

**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:**

RUSTAD, LARS
3100 NORTH OCEAN BLVD
APARTMENT 2302
FORT LAUDERDALE, FL 33308 US

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: LARS RUSTAD 01/18/2012
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P
Name: RUSTAD, LARS
Address: OVRE TEINEBAKKEN 4, 4028 STAVANGER
City-St-Zip: NORWAY, NO NO

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: LARS RUSTAD P 01/18/2012
Electronic Signature of Signing Officer or Director Date