

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065039

Entity Name: TARGETTI POULSEN USA INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

7805 SW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7805 SW 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 95-2786709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C
3260 MERIDIAN PARKWAY
WESTON, FL 33331 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: D () Delete
Name: TARGETTI, LORENZO
Address: VIA PRATESC, 164T
City-St-Zip: FIRENZE, 50145 ITALY,

Title: D () Delete
Name: PEDERSEN, KENT S
Address: 3260 MERIDIAN PARKWAY
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: LINDBERG, HANS
Address: GAMMEL STRAND 28 DK-1202 COPENHAGEN K
City-St-Zip: DENMARK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENT PEDERSEN

D

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date