

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065039

FILED
Mar 21, 2012
Secretary of State

Entity Name: TARGETTI POULSEN USA INC.

Current Principal Place of Business:

3260 MERIDIAN PARKWAY
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3260 MERIDIAN PARKWAY
WESTON, FL 33331

New Mailing Address:

FEI Number: 95-2786709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: D
Name: TARGETTI, LORENZO
Address: VIA PRATESC, 164T
City-St-Zip: FIRENZE, 50145 ITALY,

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

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

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: CATHI C. REYES

A/G

03/21/2012

Electronic Signature of Signing Officer or Director

Date