

# 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