

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001606

Entity Name: NORDIC FINANCE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

101 OLD PONTE VEDRA DR.
POINTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

101 OLD PONTE VEDRA DR.
POINTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOESON, SVEN
625 PRESERVE VIEW DRIVE
PONTE VEDRA BEACH, FL 32081 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: SOESON, SVEN
Address: 101 OLD PONTE VEDRA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: DUVALL, THOMAS
Address: 625 PRESERVE VIEW DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

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: SVEN SOESON

P

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date