

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004219

FILED
Apr 27, 2012
Secretary of State

Entity Name: NORSK INVESTMENT CORPORATION

Current Principal Place of Business:

512 HAMPTON LANE
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

512 HAMPTON LANE
MIAMI, FL 33149

New Mailing Address:

FEI Number: 94-3468054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, DANIEL
512 HAMPTON LANE
MIAMI, FL 33149 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: DP
Name: KERN, DANIEL
Address: 512 HAMPTON LANE
City-St-Zip: MIAMI, FL 33149

Title: DS
Name: KERN, CLAUDIA
Address: 9926 SQUIRES CREST LANE
City-St-Zip: VIENNA, VA 22182

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: DANIEL KERN

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date