

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086716

FILED
Jan 11, 2011
Secretary of State

Entity Name: HANSEN BROTHERS CORP

Current Principal Place of Business:

1415 SW 49TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101149
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 27-1173147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

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: OLIVER HUTTNER

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSEN, RONALD
Address: KLOPPAVEIEN 16
City-St-Zip: LORENSKOG - NORWAY, NO 1470 XX

Title: VP
Name: HANSEN, ROGER
Address: TINNGRUEVEIEN 15
City-St-Zip: HAKADAL - NORWAY, NO 1487 XX

Title: S
Name: HUTTNER, OLIVER
Address: 1221 SW 10TH TER
City-St-Zip: CAPE CORAL, FL 33991 US

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: OLIVER HUTTNER

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date