

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027051

Entity Name: HENNINGSEN CORP INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

7495 GATHERING DRIVE
REUNION, FL 34747

New Principal Place of Business:

STETSON UNIVERSITY CENTER
800 CELEBRATION AVENUE, SUITE 227
CELEBRATION, FL 34747

Current Mailing Address:

VALNOEDDEVEJ 4
HIRTSHALS
DENMARK 9850, XX XX

New Mailing Address:

FEI Number: 45-1145953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111W DR. MLK BLVD
SUITE 100-B180
TAMPA, FL 33607 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: HENNINGSEN, JAN E
Address: 7495 GATHERING DRIVE
City-St-Zip: REUNION, FL 34747 US

Title: S
Name: MARTENSEN, FINN
Address: VALNOEDDEVEJ 4
City-St-Zip: HIRTSHALS, DENMARK, XX 9850 XX

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: FINN MARTENSEN

MR.

04/18/2012

Electronic Signature of Signing Officer or Director

Date