

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24978

FILED
Mar 13, 2011
Secretary of State

Entity Name: HAISEAL TIMBER, INC.

Current Principal Place of Business:

477 GILLIS CEMENTARY ROAD
SOPERTON, GA 30457 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 158
SOPERTON, GA 30457 US

New Mailing Address:

FEI Number: 58-1784919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KELLY O
215 S. MONROE ST
#400
TALLAHASSEE, FL 32301 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: PD
Name: VERSTEEGH, ANDREAS M
Address: UNIT 3.01, 535 KINGS ROAD
City-St-Zip: LONDON, ENGLAND, UK SW1005Z UK

Title: D
Name: NELSON, JAMES F
Address: 125 N. FRANKLIN ST.
City-St-Zip: DUBLIN, GA 31021 US

Title: STD
Name: RAWLINS, BECKY A
Address: 477 GILLIS CEMENTARY ROAD
City-St-Zip: SOPERTON, GA 30457 US

Title: VP
Name: VERSTEEGH, HARALD
Address: STORA 48
City-St-Zip: STOCKHAM, SWEDEN, SW 11455 SW

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: BECKY RAWLINS

SEC

03/13/2011

Electronic Signature of Signing Officer or Director

Date