2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076692

Entity Name: NORSE STABLE, INC.

CLAUSSEN. PER ARNE

1954 SOTSKOG NORWAY,

Name: Address:

City-St-Zip:

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16668 WINNER CIRCLE DR BARN 6 DELRAY BEACH, FL 33446 **New Mailing Address: Current Mailing Address:** 6662 BOCA DEL MAR DR BOCA RATON, FL 33433 FEI Number: 65-0633836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SJOLIE, STEIN 6662 BÓCA DEL MAR DR BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: SJOLIE, STEIN Name: 6662 BOCA DEL MAR DR Address: City-St-Zip: BOCA RATON, FL 33433 Title:

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: STEIN SJOLIE D 04/28/2011