

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013030

Entity Name: TILLBERG DESIGN U.S., INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2300 E LAS OLAS BLVD
2 SW
FORT LAUDERDALE, FL 33301

Current Mailing Address:

TILLBERG DESIGN U.S.
2300 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O SAUL B. LIPSON & CO.
1515 UNIVERSITY DRIVE SUITE 222
CORAL SPRINGS, FL 33071

New Mailing Address:

C/O SAUL B. LIPSON & CO.
1515 UNIVERSITY DRIVE SUITE 222
CORAL SPRINGS, FL 33071

FEI Number: 65-0649894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SAUL B
1515 UNIVERSITY DR #222
CORAL SPRINGS, FL 33071 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: TILLBERG, TOMAS
Address: 1515 UNIVERSITY DRIVE SUITE 222
City-St-Zip: FT LAUDERDALE, FL 33071

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: TOMAS TILLBERG

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date