

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096593

FILED
Mar 25, 2011
Secretary of State

Entity Name: ROYAL DUTCH CORPORATION

Current Principal Place of Business:

3353 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3353 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0714962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDERS, JON PAUL
3353 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 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: PDT
Name: SCHROEDERS, JON PAUL
Address: 3353 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VSD
Name: SCHROEDERS, LUCY E
Address: 3353 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JON PAUL SCHROEDERS

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03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date