

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000034375

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** HERMANSEN FAMILY ENTERPRISES, INC.

**Current Principal Place of Business:**

205 HACIENDA DR  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

**Current Mailing Address:**

205 HACIENDA DR  
MERRITT ISLAND, FL 32952

**New Mailing Address:**

**FEI Number:** 59-3505983

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NASH, CHARLES I  
440 S.BABCOCK ST.  
MELBOURNE, FL 32901 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: PRES  
Name: HERMANSEN, BJORNAR  
Address: 205 HACIENDA DR  
City-St-Zip: MERRITT ISLAND, FL 32952

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: BJORNAR HERMANSEN

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date