

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40807

Entity Name: SIGURD JENSEN CO.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

806 SOUTH DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

806 SOUTH DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0346433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENSEN, TROND S  
8550 N.W. 17TH STREET.  
SUITE 100  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

JENSEN, TROND S  
806 S. DOUGLAS RD.,  
SUITE 580  
CORAL GABLES, FL 33134 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: TROND S. JENSEN

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CPTD  
Name: JENSEN, TROND S  
Address: 806 S. DOUGLAS RD., SUITE 580  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VDS  
Name: JENSEN, JOAN B  
Address: 806 S. DOUGLAS RD., SUITE 580  
City-St-Zip: CORAL GABLES, FL 33134 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: TROND S. JENSEN

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date