

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62031

FILED
Jan 06, 2008
Secretary of State

Entity Name: THE HERMANSEN GROUP, INC.

Current Principal Place of Business:

205 HACIENDA DR
STE B
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

205 HACIENDA DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3145266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES E
930 S HARBOUR CITY BLVD
SUITE 505
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMANSEN, BJORNAR,
Address: 205 HACIENDA DR.
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERMANSEN, BJORNAR,
Address: 205 HACIENDA DR.
City-St-Zip: MERRITT ISLAND, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BJORNAR HERMANSEN

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date