

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005030

Entity Name: LILLBACKA POWERCO USA, INC.**Current Principal Place of Business:**1629 PRIME COURT
SUITE 400
ORLANDO, FL 32809**Current Mailing Address:**1629 PRIME COURT
SUITE 400
ORLANDO, FL 32809**FEI Number:** 36-3744839**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**TAUBMAN, ANDREW SCPA
3101 N. FEDERAL HIGHWAY
8TH FLOOR
FORT LAUDERDALE, FL 33306 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	D
Name	LILLBACKA, VELI M
Address	1629 PRIME COURT SUITE 400
City-State-Zip:	ORLANDO FL 32809

Title	PS
Name	LATVALA, ANSSI
Address	1629 PRIME COURT SUITE 400
City-State-Zip:	ORLANDO FL 32809

Title	CEO
Name	LINDSTROM, MIKKO
Address	1629 PRIME COURT SUITE 400
City-State-Zip:	ORLANDO FL 32809

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: MIKKO LINDSTROM

CEO

04/10/2014

Electronic Signature of Signing Officer/Director Detail_____
Date