

2013 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: No

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

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: ANSSI LATVALA

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date