

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004962

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: HAALAND EIENDOM AS, INC.

**Current Principal Place of Business:**

SODERLUNMYRA 18  
8622 MO I RANA  
RANA, OC 33432 XX

**New Principal Place of Business:**

**Current Mailing Address:**

877 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 98-0647214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HELDRE, LARS D  
877 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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: CPS  
Name: HAALAND, ESPEN  
Address: SODERLUNMYRA 18 8622 MO I RANA  
City-St-Zip: RANA, OC 33432 XX

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: ESPEN HAALAND

CPS

04/14/2011

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

\_\_\_\_\_ Date