

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613053

FILED
Feb 08, 2012
Secretary of State

Entity Name: BEYER DYNAMIC, INC.

Current Principal Place of Business:

56 CENTRAL AVENUE
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

56 CENTRAL AVENUE
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 11-2488413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC
Name: BEYER, SHIRLEY C
Address: NORTON'S COLLEGE, THE STREET ALBOURNE
City-St-Zip: WEST SUSSEX, UK BN69DJ

Title: DC/S
Name: NIETZER, WOLF M PROF.
Address: DITTMARSTR.68
City-St-Zip: HEILBRONN, GERMANY, GE 74072

Title: DC
Name: WULLE, CHRISTA
Address: 43 SAN CARLOS AVE
City-St-Zip: SAUSALITO, CA 94965

Title: DC
Name: BIKEL, DIANA
Address: ALTE MUEHLE
City-St-Zip: ADELSHOFEN, GERMANY, GE 75031

Title: DC
Name: MIDGLEY, JOHN
Address: 17 ALBERT DRIVE
City-St-Zip: W.SUSSEX RH15 9TN, ENGLAND, UK

Title: P
Name: LUCKHARDT, WOLFGANG
Address: THERESIENSTR.8
City-St-Zip: HEILBRONN, GERMANY, GE 74072

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: PROF. WOLF MICHAEL NIETZER

SEC

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date