2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002731

Entity Name: AUMUND CORPORATION

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1825 BARRETT LAKES BLVD SUITE 520 KENNESAW, GA 30144

Current Mailing Address: New Mailing Address:

1825 BARRETT LAKES BLVD SUITE 520 KENNESAW, GA 30144

FEI Number: 58-1388968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: DC

Name: AUMUND, FRANZ W

Address: SAALHOFFER STRASSE 17/D-47495

City-St-Zip: RHEINBERG, GERMANY,

Title: S

Name: TIESSEN, STEFAN M

Address: 1230 PEACHTREE STREET, SUITE 3100

City-St-Zip: ATLANTA, GA 30309

Title: F

Name: CONROY, GEOFFREY

Address: 1825 BARRETT LAKES BLVD SUITE 520

City-St-Zip: KENNESAW, GA 30144

Title: 7

Name: LOVE, JANET

Address: 1825 BARRETT LAKES BLVD SU 520

City-St-Zip: KENNESAW, GA 30144

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: JANET LOVE T 01/18/2011