

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003557

FILED
Apr 29, 2011
Secretary of State

Entity Name: MOLLERS NORTH AMERICA, INC.

Current Principal Place of Business:

5215 52ND ST. SE
GRAND RAPIDS, MI 49512

New Principal Place of Business:

Current Mailing Address:

5215 52ND ST. SE
GRAND RAPIDS, MI 49512

New Mailing Address:

FEI Number: 38-2195985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, TOM
330 S. OCEAN BLVD., APT. 5C
PALM BEACH, FL 33480 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: MR.
Name: WAGNER, TOM
Address: 5215 52ND ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: MR.
Name: ENGELHARDT, PETER
Address: 5215 52ND ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: MR.
Name: HUGHES, GREGORY
Address: 5215 52ND ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

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: GREGORY HUGHES

TREA

04/29/2011

Electronic Signature of Signing Officer or Director

Date