2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003670

Entity Name: KARCHER NORTH AMERICA, INC.

FILED Jan 04, 2011 Secretary of State

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

1351 W. STANFORD AVENUE ENGLEWOOD, CO 80110

Current Mailing Address: New Mailing Address:

1351 W. STANFORD AVENUE ENGLEWOOD, CO 80110

FEI Number: 13-3129757 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:

JENNER, HARTMUT Name: 1351 W. STANFORD AVENUE Address:

City-St-Zip: ENGLEWOOD, CO 80110

Title:

Name: ASCH, MARKUS

1351 W. STANFORD AVENUE Address: ENGLEWOOD, CO 80110 City-St-Zip:

Title:

YOUNESSIAN, ELLIOT Name: 1351 W. STANFORD AVENUE Address: City-St-Zip: ENGLEWOOD, CO 80110

Title: **VPS**

BRENDEL, THOMAS Name: Address: 1351 W. STANFORD AVENUE City-St-Zip:

ENGLEWOOD, CO 80110

Title:

Name: GRAJER, DIETER

1351 W. STANFORD AVENUE Address: City-St-Zip: ENGLEWOOD, CO 80110

Title:

Name: POPP, THOMAS

1351 W. STANFORD AVENUE Address: City-St-Zip: ENGLEWOOD, CO 80110

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: THOMAS BRENDEL **CFO** 01/04/2011