

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58824

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: REIMELT CORPORATION

## Current Principal Place of Business:

13330 BYRD DRIVE  
ODESSA, FL 335565312

## New Principal Place of Business:

13330 BYRD DRIVE  
ODESSA, FL 335565312 US

## Current Mailing Address:

13330 BYRD DRIVE  
33556-5312  
ODESSA, FL 335565312 US

## New Mailing Address:

13330 BYRD DRIVE  
ODESSA, FL 335565312 US

FEI Number: 59-2324237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: GESCHKA, RALF  
Address: 13330 BYRD DRIVE  
City-St-Zip: ODESSA, FL 335565312

Title: CEO ( ) Delete  
Name: ANDERSON, ROBERT W  
Address: 13330 BYRD DRIVE  
City-St-Zip: ODESSA, FL 335565312

Title: VS ( ) Delete  
Name: IVKOVICH, BRIAN  
Address: 13330 BYRD DRIVE  
City-St-Zip: ODESSA, FL 335565312

Title: T ( ) Delete  
Name: KESSLER, UDO  
Address: 13330 BYRD DR  
City-St-Zip: ODESSA, FL 335565312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: ANDERSON, ROBERT W  
Address: 13330 BYRD DRIVE  
City-St-Zip: ODESSA, FL 335565312 US

Title: VS (X) Change ( ) Addition  
Name: IVKOVICH, BRIAN  
Address: 13330 BYRD DRIVE  
City-St-Zip: ODESSA, FL 335565312 US

Title: T (X) Change ( ) Addition  
Name: KESSLER, UDO  
Address: 13330 BYRD DR  
City-St-Zip: ODESSA, FL 335565312 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W. ANDERSON

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date