

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58824

FILED
Feb 07, 2012
Secretary of State

Entity Name: ZEPPELIN SYSTEMS USA, INC.

Current Principal Place of Business:

13330 - 13322 BYRD DRIVE
ODESSA, FL 335565312 US

New Principal Place of Business:

Current Mailing Address:

13330 BYRD DRIVE
ODESSA, FL 335565312 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: SCHERER, BERNHARD
Address: 13330 BYRD DRIVE
City-St-Zip: ODESSA, FL 335565312 US

Title: CEOD
Name: ANDERSON, ROBERT W
Address: 13330 BYRD DRIVE
City-St-Zip: ODESSA, FL 335565312 US

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

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

Title: V
Name: BIEGER, PATRICK
Address: 13330 BYRD DR
City-St-Zip: ODESSA, FL 335565312 US

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: ROBERT W. ANDERSON

CEOD

02/07/2012

Electronic Signature of Signing Officer or Director

Date