

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058189

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONSUSIS CO.

Current Principal Place of Business:

KURT-KAPPEL-STR. 10
HILDEN, DE 40721 DE

New Principal Place of Business:

GRAF-ADOLF-PLATZ 15
DUESSELDORF, XX 40213 XX

Current Mailing Address:

E|MJ|S UNTERNEHMENSBERATUNG
KAETHE-KOLLWITZ-STR. 60
LEIPZIG, DE 04109 DE

New Mailing Address:

GRAF-ADOLF-PLATZ 15
DUESSELDORF, XX 40213 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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: DP
Name: VASTAGH-MIUCCI, SUSANNA
Address: GRAF-ADOLF-PLATZ
City-St-Zip: DUESSELDORF, XX 40213 XX

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: MARC SCHMIDT

INC

04/30/2012

Electronic Signature of Signing Officer or Director

Date