

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26716

FILED
Feb 10, 2012
Secretary of State

Entity Name: NEW BREMEN INVESTMENTS INC.

Current Principal Place of Business:

40 SOUTH WASHINGTON ST.
NEW BREMEN, OH 45869

New Principal Place of Business:

Current Mailing Address:

40 SOUTH WASHINGTON ST.
NEW BREMEN, OH 45869

New Mailing Address:

FEI Number: 34-1592840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: VP
Name: SPILLE, KENT W
Address: 40 S. WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869 US

Title: CEO
Name: DICKE, JAMES F II
Address: 40 S. WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869 US

Title: PSD
Name: DICKE, JAMES F III
Address: 40 S. WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869 US

Title: SAAT
Name: SMITH, BRADLEY L
Address: 40 S. WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869 US

Title: AS
Name: HERR, MICHAEL J
Address: 40 S. WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869 US

Title: AS
Name: DOSECK, KATHY A
Address: 40 S. WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869 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: BRADLEY L. SMITH

SAAT

02/10/2012

Electronic Signature of Signing Officer or Director

Date