

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38374

FILED
Mar 25, 2010
Secretary of State

Entity Name: WARSTEINER IMPORTERS AGENCY, INC.

Current Principal Place of Business:

9359 ALLEN ROAD
WEST CHESTER, OH 45069 US

New Principal Place of Business:

Current Mailing Address:

9359 ALLEN ROAD
WEST CHESTER, OH 45069 US

New Mailing Address:

FEI Number: 84-1103494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WESTAPHER, GEOFFREY
Address: 525 ROLLING HILLS ROAD
City-St-Zip: COPPELL, TX 75019

Title: D S
Name: WEBSTER, JAMES L
Address: 3744 N. HARDING AVE.
City-St-Zip: CHICAGO, IL 60618

Title: D
Name: JAENICKE, ALBERT
Address: 6908 ENGLEWOOD TERRACE
City-St-Zip: YAKIMA, WA 98908

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: GEOFFREY WESTAPHER

PRES

03/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date