

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38374

FILED
Jan 21, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: LAKE, DON
Address: 3 TURIN COURT
City-St-Zip: SAN ANTONIO, TX 78257 US

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

Title: D
Name: BUEKER, MARC
Address: 9359 ALLEN ROAD
City-St-Zip: WEST CHESTER, OH 45069 US

Title: D
Name: DISSE, SABINE
Address: 9359 ALLEN ROAD
City-St-Zip: WEST CHESTER, OH 45069 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: DON LAKE

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date