

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39100

FILED  
Feb 24, 2011  
Secretary of State

**Entity Name:** KERLIM INCORPORATED

**Current Principal Place of Business:**

5606 PGA BOULEVARD  
SUITE 211  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

5606 PGA BOULEVARD  
SUITE 211  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 65-0333389      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATHISON, STEPHEN S P.A.  
5606 PGA BOULEVARD  
SUITE 211  
PALM BEACH GARDENS, FL 33418 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: PD  
Name: FUCHS, ROLF  
Address: LENZENWIESSTRASSE 3  
City-St-Zip: ZOLLIKON, SW

Title: VD  
Name: FUCHS, MARTHA  
Address: ZURICHSTRASSE 9  
City-St-Zip: ZUSNACHT, SW

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: ROLF FUCHS

PD

02/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date