

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017351

FILED
May 01, 2009
Secretary of State

Entity Name: GERMAN CONSULT CORPORATION

Current Principal Place of Business:

6875 WILLOWWOOD DR. #2081
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6725 EAGLE RIDGE DR
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0835772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKMANN, FRIEDRICH W
1970 NE 35 ST
LIGHTHOUSE POINT, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOCHNIG, NICOLE
Address: 6875 WILLOWWOOD DR., #2081
City-St-Zip: BOCA RATON, FL 33434

Title: VPTD () Delete
Name: LINDEN, PATRICK W
Address: 6875 WILLOWWOOD DR., #2081
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: BROCKMANN, FRIEDRICH W
Address: 6875 WILLOWWOOD DR., #2081
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: LINDEN, UTE
Address: 6875 WILLOWWOOD DR., #2081
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: UTE LINDEN

D

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date