

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000537

FILED
Aug 11, 2011
Secretary of State

Entity Name: DE WEIDE BLIK AMERICA CO

Current Principal Place of Business:

1991 74TH AVENUE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1991 74TH AVENUE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-3552377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, CHRISTINE
1991 74TH AVENUE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

LEHOULLIER, KEVIN
1991 74TH AVENUE
VERO BEACH, FL 32966 US

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: KEVIN LEHOULLIER

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DEPREZ, HEIN
Address: NIEUWE BAAN 86
City-St-Zip: 8444 BELSELE BELGIUM,

Title: VCST
Name: AELVOET, ERIC
Address: KUIPERSSTRAAT 44
City-St-Zip: 4880 NIEUWENRODE BELGIUM,

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: KEVIN LEHOULLIER

CFO

08/11/2011

Electronic Signature of Signing Officer or Director

Date