

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146669

Entity Name: A. HARTRODT AMERICA, INC.

Current Principal Place of Business:

777 SUNRISE HIGHWAY
LYNBROOK, NY 11563

Current Mailing Address:

777 SUNRISE HIGHWAY
LYNBROOK, NY 11563

FEI Number: 20-3749829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SCHAEFER, MIKE
Address 777 SUNRISE HIGHWAY
City-State-Zip: LYNBROOK NY 11563

Title VP
Name STALZER, JOHN
Address 777 SUNRISE HIGHWAY
City-State-Zip: LYNBROOK NY 11563

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: JOHN STALZER

VP

06/12/2013

Electronic Signature of Signing Officer/Director Detail

Date