2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003557

Entity Name: MOLLERS NORTH AMERICA, INC.

Current Principal Place of Business:

5215 52ND ST. SE

GRAND RAPIDS, MI 49512

Current Mailing Address:

PO BOX 888820

GRAND RAPIDS. MI 49588-8820 US

FEI Number: 38-2195985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICE, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: KATHY SHIN 03/26/2019

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2019

Secretary of State

8496346971CC

Officer/Director Detail:

Title MR. Title MR.

NameWAGNER, TOMNameENGELHARDT, PETERAddress5215 52ND ST. SEAddress5215 52ND ST. SE

City-State-Zip: GRAND RAPIDS MI 49512 City-State-Zip: GRAND RAPIDS MI 49512

Title MR.

Name HUGHES, GREGORY
Address 5215 52ND ST. SE

City-State-Zip: GRAND RAPIDS MI 49512

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: GREGORY HUGHES TREASURER 03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date