

2016 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:

5215 52ND ST. SE
GRAND RAPIDS, MI 49512

FEI Number: 38-2195985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGNER, TOM
330 S. OCEAN BLVD., APT. 5C
PALM BEACH, FL 33480 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: TOM WAGNER

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MR.
Name WAGNER, TOM
Address 5215 52ND ST. SE
City-State-Zip: GRAND RAPIDS MI 49512

Title MR.
Name ENGELHARDT, PETER
Address 5215 52ND ST. SE
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

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date