

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850380

Entity Name: MICHAEL WEINIG, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

124 CROSSLAKE PARK DR
MOORESVILLE, NC 28117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3158
MOORESVILLE, NC 28117 US

New Mailing Address:

FEI Number: 56-1183333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BROWN, MARIANNE
Address: 106 OLD SPRING WAY
City-St-Zip: TROUTMAN, NC 28166

Title: D () Delete
Name: HUNDSORFER, RAINER
Address: WEINIGSTRASSE 2/4, WEST GERMANY
City-St-Zip: TAUBERBISCHOFSCHEIM,

Title: TD () Delete
Name: WACHTER, KARL
Address: WEINITSTRASSE 2/4
City-St-Zip: TAUBERBISCH, W GERM00000,

Title: P () Delete
Name: HANS PETER RIEHLE
Address: 6 ASHBURY LANE
City-St-Zip: BARRINGTON, IL 60010

Title: VP () Delete
Name: THRALL, LANCE T
Address: 607 NELLY GREEN CIRCLE
City-St-Zip: STATESVILLE, NC 28677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BROWN, MARIANNE S S
Address: 106 OLD SPRING WAY
City-St-Zip: TROUTMAN, NC 28166

Title: D (X) Change () Addition
Name: FAHRENSCHON, WALTER D
Address: WEINIGSTRASSE 2/4,
City-St-Zip: TAUBERBISCHOFSCHEIM, WG 97941

Title: TD (X) Change () Addition
Name: WACHTER, KARL TD
Address: WEINITSTRASSE 2/4
City-St-Zip: TAUBERBISCHOFSCHEIM, WG 97941

Title: PD (X) Change () Addition
Name: RIEHLE, HANS P PD
Address: 136 WYNSWEPT DRIVE
City-St-Zip: MOORESVILLE, NC 28117

Title: VP (X) Change () Addition
Name: THRALL, LANCE T VP
Address: 607 NELLY GREEN CIRCLE
City-St-Zip: STATESVILLE, NC 28677

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: MARIANNE S BROWN

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date