

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854212

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: GERMANISCHER LLOYD (U.S.A.) INC.

**Current Principal Place of Business:**

303 SOUTH BROADWAY  
#460  
TARRYTOWN, NY 105915410 US

**New Principal Place of Business:**

**Current Mailing Address:**

303 SOUTH BROADWAY  
#460  
TARRYTOWN, NY 105915410 US

**New Mailing Address:**

FEI Number: 13-3070297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: GUMPEL, STEPHEN M.  
Address: 4 BRAY FARM LANE  
City-St-Zip: WAPPINGERS FALLS, NY 12590

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GUMPEL, STEPHEN, M

PD

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date