

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000984

FILED
Aug 03, 2010
Secretary of State

Entity Name: BULTHAUP CORPORATION

Current Principal Place of Business:

3841 NE SECOND AVE., STE. 201
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

103 EISENHOWER PARKWAY, STE. 108
ROSELAND, NJ 07068

New Mailing Address:

FEI Number: 13-4075124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEZET, PHILIPPE
Address: 103 EISENHOWER PARKWAY, STE. 108
City-St-Zip: ROSELAND, NJ 07068

Title: CFO
Name: DUNCANSON, SANDIE
Address: 103 EISENHOWER PARKWAY, STE. 108
City-St-Zip: ROSELAND, NJ 07068

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: SANDIE DUNCANSON

CFO

08/03/2010

Electronic Signature of Signing Officer or Director

Date