

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000823

FILED
Jan 24, 2012
Secretary of State

Entity Name: GULDMANN, INC.

Current Principal Place of Business:

5525 JOHNS RD.
SUITE 905
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5525 JOHNS RD.
SUITE 905
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 58-2360050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, STEPHEN A
711 S. DALE MABRY AVENUE
SUITE 300
TAMPA, FL 33609 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: PCD
Name: BUSSE JENSEN, ANDERS D
Address: 5525 JOHNS ROAD, STE 905
City-St-Zip: TAMPA, FL 33634 US

Title: SD
Name: KOCH, STEPHEN A
Address: 711 S. DALE MABRY AVENUE, SUITE 300
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: BOWMAN, LINDA L
Address: 5525 JOHNS ROAD, STE. 905
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: BENNY, RASMUSSEN S
Address: 5525 JOHNS ROAD STE. 905
City-St-Zip: TAMPA, FL 33634 US

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: LINDA BOWMAN

VP

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date