

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005031

Entity Name: KRAMSKI NORTH AMERICA, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

8222 118TH AVE N  
SUITE 650  
LARGO, FL 33773

## New Principal Place of Business:

## Current Mailing Address:

8222 118TH AVE N  
SUITE 650  
LARGO, FL 33773

## New Mailing Address:

FEI Number: 98-0381721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: KRAMSKI, ANDREAS  
Address: HEILBRONNERSTR. 10, 75179 PFORZHEIM  
City-St-Zip: GERMANY, OC

Title: TD ( ) Delete  
Name: KRAMSKI, WIESTAW  
Address: HEILBRONNERSTR. 10, 75179 PFORZHEIM  
City-St-Zip: GERMANY,

Title: SD ( ) Delete  
Name: KRAMSKI, RENATE  
Address: HEILBRONNERSTR. 10, 75179 PFORZHEIM  
City-St-Zip: GERMANY,

Title: P ( ) Delete  
Name: BISCHOFF, MARTIN  
Address: 8222 118TH AVE N SUITE 650  
City-St-Zip: LARGO, FL 33773

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARTIN BISCHOFF

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date