

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002200

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** VENGROFF, WILLIAMS & ASSOCIATES GERMANY, INC.

**Current Principal Place of Business:**

2211 FRUITVILLE RD.  
SARASOTA, FL 34237

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 50849  
SARASOTA, FL 34232

**New Mailing Address:**

**FEI Number:** 05-0610845

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KING, DAVID L J.D.  
2211 FRUITVILLE RD.  
SARASOTA, FL 34237 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:** CEO  
**Name:** WILLIAMS, ROBERT G  
**Address:** 2211 FRUITVILLE RD  
**City-St-Zip:** SARASOTA, FL 34237

**Title:** DIR  
**Name:** VENGROFF, MARK K  
**Address:** 2211 FRUITVILLE RD  
**City-St-Zip:** SARASOTA, FL 34237

**Title:** DIR  
**Name:** VENGROFF, JOEL H  
**Address:** 1 BANKSIDE DRIVE  
**City-St-Zip:** CENTERPORT, NY 11721

**Title:** SEC  
**Name:** CARINO, KRISTY L  
**Address:** 10 INLET PLACE  
**City-St-Zip:** HUNTINGTON, NY 11743

**Title:** CTO  
**Name:** TOREK, GABE V  
**Address:** 1900 SOUTH OCEAN BLVD #15R  
**City-St-Zip:** LAUDERDALE BY THE SEA, FL 33062

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:** ROBERT WILLIAMS

CEO

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date