

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004526

FILED
Apr 14, 2011
Secretary of State

Entity Name: TUV SUD INDUSTRY SERVICE, INC.

Current Principal Place of Business:

10 CENTENNIAL DR
PEABODY, MA 01960 US

New Principal Place of Business:

Current Mailing Address:

10 CENTENNIAL DR
PEABODY, MA 01960 US

New Mailing Address:

FEI Number: 42-1674127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: WEIMER, CHRISTOPH
Address: 10 CENTENNIAL DR PEABODY MA 01960
City-St-Zip: PEABODY, MA 01960 US

Title: D
Name: ABEL, GERHARD
Address: 5910 PACIFIC CTR BLVD STE 310 SAN DIEGO CA
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D
Name: BOHLIM, RICHARD
Address: 5910 PACIFIC CENTER BLVD SUITE 310 SAN DIE
City-St-Zip: SAN DIEGO, CA 92121 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: CHRISTOPH WEIMER

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date