2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004526

Entity Name: TUV SUD INDUSTRY SERVICE, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10 CENTENNIAL DR PEABODY, MA 01960 US

Current Mailing Address: New Mailing Address:

10 CENTENNIAL DR PEABODY, MA 01960 US

FEI Number: 42-1674127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: WEIMER, CHRISTOPH

Address: 10 CENTENNIAL DR PEABODY MA 01960

City-St-Zip: PEABODY, MA 01960 US

Title: [

Name: ABEL, GERHARD

Address: 5910 PACIFIC CTR BLVD STE 310 SAN DIEGO CA

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 SEC 02/22/2012