

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004738

Entity Name: ARRI SERVICES, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

617 ROUTE 303
BLAUVELT, NY 10913

New Principal Place of Business:

Current Mailing Address:

617 ROUTE 303
BLAUVELT, NY 10913

New Mailing Address:

FEI Number: 13-2933276

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

OFFICERS AND DIRECTORS:

Title: D
Name: PRILLMAN, MARTIN
Address: TUERKENSTR 89, 80799
City-St-Zip: MUNICH, GERMANY, XX 00000 00

Title: D
Name: KRAUS, FRANZ
Address: TUERKENSTR 89, 80799
City-St-Zip: MUNICH, GERMANY, XX 000000000 00

Title: VP
Name: DAVIDSON, CHARLES
Address: 617 ROUTE 303
City-St-Zip: BLAUVELT, NY 10913

Title: P
Name: KENNEL, GLENN
Address: 617 ROUTE 303
City-St-Zip: BLAUVELT, NY 10913

Title: T
Name: DOUGLAS, RICHARD
Address: 617 ROUTE 303
City-St-Zip: BLAUVELT, NY 10913

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: RICHARD DOUGLAS

T

02/19/2011

Electronic Signature of Signing Officer or Director

Date