

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003557

FILED
Apr 24, 2009
Secretary of State

Entity Name: MOLLERS NORTH AMERICA, INC.

Current Principal Place of Business:

5215 52ND ST. SE
GRAND RAPIDS, MI 49512

New Principal Place of Business:

Current Mailing Address:

5215 52ND ST. SE
GRAND RAPIDS, MI 49512

New Mailing Address:

FEI Number: 38-2195985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, CARLOS
330 S. OCEAN BLVD., APT. 5C
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WAGNER, TOM
330 S. OCEAN BLVD., APT. 5C
PALM BEACH, FL 33480 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: THOMAS E WAGNER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BIRKENFELD, RICHARD
Address: 5215 52ND ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: V () Delete
Name: SAENZ, CARLOS
Address: 5215 52ND ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: ST () Delete
Name: ENGELHARDT, PETER
Address: 5215 52ND ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WAGNER, TOM
Address: 5215 52ND ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: S (X) Change () Addition
Name: ENGELHARDT, PETER
Address: 5215 52ND ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: T (X) Change () Addition
Name: HUGHES, GREGORY
Address: 5215 52ND ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

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: THOMAS E WAGNER

V

04/24/2009

Electronic Signature of Signing Officer or Director

Date