2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000005321

1. Entity Name SATTLER NORTH AMERICA CORP.



Principal Place of Business

200 BROADHOLLOW ROAD MELVILLE, NY 11747

Mailing Address

200 BROADHOLLOW ROAD MELVILLE, NY 11747

FILED Apr 09, 2008 8:00 am Secretary of State

04-09-2008 90020 010 ***158.75

40062411



DO NOT WRITE IN THIS SPACE

01112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-5298080

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GAREDN RD ORLANDO, FL 32811

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the particles of registered agent.	ourpose of changing its	register	ed office or re	egistered agent, or both, in the	ne State of Florida. I am familiar with, and acc	ept:
SIGNATURE.	Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature)			d Agent signature	required when reinstating)	DATE	-
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND DIRE	CTORS			······································		-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KLAMMINGER, UDO MANFREI) S SATTLERSTR 45 A-8041 GRAZ HEISSENBERGER AUSTRIA,						
TITL C	DC			1			

THILE PFEILSTECHER PFEILSTECHER NAME SATTLERSTR 45 A-8041 GRAZ STREET ADDRESS AUSTRIA. CITY-ST-ZIP TITLE PEZZI ALBIN FREILER, ANDREAS NAME SATTLERSTR 45 A-2041 GRAZ STREET ADDRESS CITY-ST-ZIP AUSTRIA, TITLE DC NAME WILDING, LISBETH STREET ADDRESS SATTLERSTR 45 A-8041 GRAZ CITY-ST-7/P AUSTRIA, TITLE MANNING, DAVID NAME STREET ADDRESS SATTLERSTR 45 A-8041 GRAZ CITY-ST-7P AUSTRIA. TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all forther like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OF DIRECTO

2/7/08 (631)393-515