

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005321

FILED
Jan 07, 2009
Secretary of State

Entity Name: SATTLER NORTH AMERICA CORP.

Current Principal Place of Business:

200 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Principal Place of Business:

200 BROADHOLLOW ROAD
SUITE 207
MELVILLE, NY 11747

Current Mailing Address:

200 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Mailing Address:

200 BROADHOLLOW ROAD
SUITE 207
MELVILLE, NY 11747

FEI Number: 20-5298080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HEISSENBERGER, MANFRED
Address: SATTLERSTR 45 A-8041 GRAZ
City-St-Zip: AUSTRIA,

Title: DC () Delete
Name: PFEILSTECHER, HERBERT
Address: SATTLERSTR 45 A-8041 GRAZ
City-St-Zip: AUSTRIA,

Title: DC () Delete
Name: FREILER, ANDREAS
Address: SATTLERSTR 45 A-8041 GRAZ
City-St-Zip: AUSTRIA,

Title: DC () Delete
Name: WILDING, LISBETH
Address: SATTLERSTR 45 A-8041 GRAZ
City-St-Zip: AUSTRIA,

Title: P () Delete
Name: MANNING, DAVID
Address: SATTLERSTR 45 A-8041 GRAZ
City-St-Zip: AUSTRIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MANNING, DAVID PRES
Address: 200 BROADHOLLOW ROAD, SUITE 207
City-St-Zip: MELVILLE, NY 11747 US

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: DAVID MANNING

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date