

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005321

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** SATTLER NORTH AMERICA CORP.

**Current Principal Place of Business:**

200 BROADHOLLOW ROAD  
SUITE 207  
MELVILLE, NY 11747

**New Principal Place of Business:**

**Current Mailing Address:**

200 BROADHOLLOW ROAD  
SUITE 207  
MELVILLE, NY 11747

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: HEISSENBERGER, MANFRED  
Address: SATTLERSTR 45  
City-St-Zip: GRAZ, AU 8041 AU

Title: DC  
Name: NINAUS, GERNOT  
Address: SATTLERSTR 45  
City-St-Zip: GRAZ, AU 8041 AU

Title: DC  
Name: FREILER, ANDREAS  
Address: SATTLERSTR 45  
City-St-Zip: GRAZ, AU 8041 AU

Title: DC  
Name: WILDING, LISBETH  
Address: SATTLERSTR 45  
City-St-Zip: GRAZ, AU 8041 AU

Title: CEO  
Name: HEISSENBERGER, MANFRED CEO  
Address: 200 BROADHOLLOW ROAD, SUITE 207  
City-St-Zip: MELVILLE, NY 11747 US

Title: P  
Name: MANNING, DAVID PRES  
Address: 200 BROADHOLLOW ROAD, SUITE 207  
City-St-Zip: MELVILLE, NY 11747 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: DAVID MANNING

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date