

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005321

FILED
Jan 12, 2012
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.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

01/12/2012

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: LISBETH WILDING

SECR

01/12/2012

Electronic Signature of Signing Officer or Director

Date