

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005324

FILED
Feb 08, 2008
Secretary of State

Entity Name: BANSBACH EASYLIFT OF NORTH AMERICA, INC.

Current Principal Place of Business:

1230 PEACHTREE STREET SUITE 3100
ATLANTA, GA 30309

New Principal Place of Business:

50 WEST DR
MELBOURNE, FL 32904

Current Mailing Address:

1230 PEACHTREE STREET SUITE 3100
ATLANTA, GA 30309

New Mailing Address:

50 WEST DR
MELBOURNE, FL 32904

FEI Number: 26-1232897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ROSE, ROBERT T
50 WEST DR
MELBOURNE, FL 32904 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: ROBERT T. ROSE

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WEISS, THOMAS
Address: BARBAROSSASTR. 8 D-73547
City-St-Zip: LORCH GERMANY,

Title: D () Delete
Name: HAHN-BANSBACH, EDGAR
Address: BARBAROSSASTR. 8 D-73547
City-St-Zip: LORCH GERMANY,

Title: S () Delete
Name: STAMM, FLORIAN A
Address: 1230 PEACHTREE STREET SUITE 3100
City-St-Zip: ATLANTA, GA 30309

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:

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: ROBERT T. ROSE

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date