

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000097

FILED
Mar 17, 2011
Secretary of State

Entity Name: R & M SHIP TECHNOLOGIES USA, INC.

Current Principal Place of Business:

3285 NORTHEAST PARKWAY
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

3285 NORTHEAST PARKWAY
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 26-1101515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: ASMUS, VOLKER
Address: 3285 NORTHEAST PARKWAY
City-St-Zip: BROOKSVILLE, FL 34604

Title: D
Name: SCHUSTER, VOLLRATH
Address: OPPENHEIMER STR 21
City-St-Zip: BREMEN, GERMANY, GM 28307

Title: AS
Name: ZELLER, MICHAEL E
Address: 100 N. TRYON ST., SUITE 4700
City-St-Zip: CHARLOTTE, NC 282024003

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: VOLKER ASMUS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date