

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005240

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** WIFAG MASCHINENFABRIK LTD INC.

**Current Principal Place of Business:**

WYLERRINGSTRASSE 39  
BERN, SWITZERLAND, XX 3014 CH

**New Principal Place of Business:**

**Current Mailing Address:**

WYLERRINGSTRASSE 39, P.O. BOX 8865  
BERN, SWITZERLAND, XX 3001 CH

**New Mailing Address:**

**FEI Number:** 98-0604001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIDER, CRAIG D ESQ.  
4001 TAMiami TRAIL NORTH, SUITE 300  
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

**Title:** CFO  
**Name:** MULLER, RALF  
**Address:** WYLERRINGSSTRASSE 39, P. O. BOX 8865  
**City-St-Zip:** 3001 BERN, SWITZERLAND, XX 3001 CH

**Title:** DIR  
**Name:** MCEVOY, NOEL  
**Address:** WYLERRINGSTRASSE 39, P. O. BOX 8865  
**City-St-Zip:** 3014 BERN, SWITZERLAND, XX 3014 CH

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:** THOMAS S. STUART

V.P.

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date