

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001792

FILED
Mar 09, 2011
Secretary of State

Entity Name: CONDOR FLUGDIENST GESELLSCHAFT MIT BESCHRANKTER HAFTUNG CORP

Current Principal Place of Business:

AM GRUNEN WEG 1-3, 65451 KELSTERBACH
GERMANY, XX XXXXXXXXXX XX

New Principal Place of Business:

Current Mailing Address:

AM GRUNEN WEG 1-3, 65451 KELSTERBACH
GERMANY, XX XXXXXXXXXX XX

New Mailing Address:

FEI Number: 36-2764081

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: C
Name: WILKENS, HEINER
Address: AM GRUNEN WEG 1-3, 65451 KELSTERBACH
City-St-Zip: GERMANY, XX XXXXXXXXXX XX

Title: P
Name: TECKENTRUP, RALF
Address: AM GRUNEN WEG 1-3, 65451 KELSTERBACH
City-St-Zip: GERMANY, XX XXXXXXXXXX XX

Title: VP
Name: BALSER, UWE
Address: AM GRUNEN WEG 1-3, 65451 KELSTERBACH
City-St-Zip: GERMANY, XX XXXXXXXXXX XX

Title: T
Name: JOHANNWILLE, ULRICH
Address: AM GRUNEN WEG 1-3, 65451 KELSTERBACH
City-St-Zip: GERMANY, XX XXXXXXXXXX XX

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: RALF TECKENTRUP

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date