## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000001792

FILED Apr 06, 2012 Secretary of State

Entity Name: CONDOR FLUGDIENST GESELLSCHAFT MIT BESCHRANKTER HAFTUNG CORP

Current Principal Place of Business: New Principal Place of Business:

AM GRUNEN WEG 1-3, 65451 KELSTERBACH AM GRUNEN WEG 1-3.

GERMANY, XX XXXXXXXXX XX KELSTERBACH, NA 65451 DE

Current Mailing Address: New Mailing Address:

AM GRUNEN WEG 1-3, 65451 KELSTERBACH AM GRUNEN WEG 1-3

GERMANY, XX XXXXXXXXX XX KELSTERBACH, NA 65451 DE

FEI Number: 36-2764081 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: WILKENS, HEINER
Address: AM GRUNEN WEG 1-3
City-St-Zip: KELSTERBACH, NA 65451 DE

Title: F

 Name:
 TECKENTRUP, RALF

 Address:
 AM GRUNEN WEG 1-3,

 City-St-Zip:
 KELSTERBACH, NA 65451 DE

Title: V

 Name:
 BALSER, UWE

 Address:
 AM GRUNEN WEG 1-3,

 City-St-Zip:
 KELSTERBACH, NA 65451 DE

Title: 7

Name: JOHANNWILLE, ULRICH
Address: AM GRUNEN WEG 1-3,
City-St-Zip: KELSTERBACH, NA 65451 DE

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 P 04/06/2012