

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003466

Entity Name: HEINEMANN USA, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

AIRPORT COMMERCE PARK, 9669 TRADEPORT DR.
ORLANDO, FL 32827

New Principal Place of Business:

6151 W. CENTURY BLVD.
1108
LOS ANGELES, CA 90045

Current Mailing Address:

AIRPORT COMMERCE PARK, 9669 TRADEPORT DR.
ORLANDO, FL 32827

New Mailing Address:

6151 W. CENTURY BLVD.
1108
LOS ANGELES, CA 90045

FEI Number: 45-3072494

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: CPS
Name: DEGNER, JENS
Address: 6151 W. CENTURY BLVD., SUITE 1108
City-St-Zip: LOS ANGELES, CA 90045

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: JENS DEGNER, CPS

CPS

04/09/2012

Electronic Signature of Signing Officer or Director

Date