

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004053

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: PORSCHE CONSULTING, INC.

## Current Principal Place of Business:

980 HAMMOND DRIVE #100  
ATLANTA, GA 30328

## New Principal Place of Business:

980 HAMMOND DR.  
#1000  
ATLANTA, GA 30328 US

## Current Mailing Address:

4343 COMMERCE COURT #300  
LISLE, IL 60532

## New Mailing Address:

980 HAMMOND DR.  
#1000  
ATLANTA, GA 30328 US

FEI Number: 45-2625804

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: FIRCHAU, NORMAN P  
Address: 980 HAMMOND DR., #1000  
City-St-Zip: ATLANTA, GA 30328 US

Title: S  
Name: CAMPBELL KELLY, PAULA S  
Address: 980 HAMMOND DR., #1000  
City-St-Zip: ATLANTA, GA 30328 US

Title: TD  
Name: KARTOCHIAN, THIERRY TD  
Address: 980 HAMMOND DR., #1000  
City-St-Zip: ATLANTA, GA 30328 US

Title: D  
Name: WEIBLEN, EBERHARD D  
Address: 980 HAMMOND DR., #1000  
City-St-Zip: ATLANTA, GA 30328 US

Title: D  
Name: LINDHEIM, WOLFGANG D  
Address: 980 HAMMOND DR., #1000  
City-St-Zip: ATLANTA, GA 30328 US

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: CRYSTAL MCKENZIE

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date