

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005034

Entity Name: AMERICAN BIKINI COMPANY

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

349 LAKEVIEW DR
DEXTER, NY 13634

New Principal Place of Business:

Current Mailing Address:

349 LAKEVIEW DR
DEXTER, NY 13634

New Mailing Address:

FEI Number: 27-0547419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: PCT
Name: HECK, KAI DR
Address: HALDESDORFER STRASSE 61
City-St-Zip: 22179 HAMBURG, GERMANY, XX XX

Title: VP
Name: YOUNG, GRETCHEN
Address: 349 LAKEVIEW DR
City-St-Zip: DEXTER, NY 13634

Title: S
Name: DALEBROUX, JEFFREY M
Address: 10 S WACKER, SUITE 2300
City-St-Zip: CHICAGO, IL 60606

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: GRETCHEN YOUNG

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date