

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002517

Entity Name: VORWERK USA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1964 CORPORATE SQUARE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1964 CORPORATE SQUARE
BUIL
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3311064

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SARRAZIN, JOCHEN
Address: 1964 CORPORATE SQUARE
City-St-Zip: LONGWOOD, FL 32750 US

Title: SD () Delete
Name: BIONDO, P R
Address: 1089 CROSS CUT WAY
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Delete
Name: SCHWANITZ, ACHIM
Address: 1964 CORPORATE SQUARE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOERFER, JOERG
Address: 1964 CORPORATE SQUARE
City-St-Zip: LONGWOOD, FL 32750 US

Title: SD (X) Change () Addition
Name: FUNAKI, MARK
Address: 1964 CORPORATE SQUARE
City-St-Zip: LONGWOOD, FL 32750 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK FUNAKI

SECR

04/28/2009

Electronic Signature of Signing Officer or Director

Date