

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002517

Entity Name: VORWERK USA, INC.

FILED
Feb 07, 2012
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
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: KOERFER, JOERG
Address: 1964 CORPORATE SQUARE
City-St-Zip: LONGWOOD, FL 32750 US

Title: D
Name: FUNAKI, MARK
Address: 1964 CORPORATE SQUARE
City-St-Zip: LONGWOOD, FL 32750 US

Title: SECR
Name: BIONDO, P R SECR
Address: 1964 CORPORATE SQUARE
City-St-Zip: LONGWOOD, FL 32750

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: P RICHARD BIONDO

SECR

02/07/2012

Electronic Signature of Signing Officer or Director

Date