

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002661

FILED
Mar 17, 2011
Secretary of State

Entity Name: MELITTA NORTH AMERICA, INC.

Current Principal Place of Business:

13925 58TH STREET N
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13925 58TH STREET N
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 22-1732130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUECK, FRED
13925 58TH ST N
CLEARWATER, FL 33760 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: PD
Name: MILLER, MARTIN T
Address: 13925 58TH ST N
City-St-Zip: CLEARWATER, FL 33760

Title: VS
Name: LUECK, FRED
Address: 13925 58TH ST N
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: MITCHELL, ED
Address: 13925 58TH STREET N
City-St-Zip: CLEARWATER, FL 33760

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: FRED LUECK

VS

03/17/2011

Electronic Signature of Signing Officer or Director

Date