

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006279

Entity Name: KLEMMFIX USA, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

811 EAST MAIN STREET
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1076
LAKELAND, FL 338021076 US

New Mailing Address:

FEI Number: 65-0629877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, P.L. EA
811 EAST MAIN STREET
LAKELAND, FL 33801 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: VD
Name: TROMPETER, DIRK
Address: HOMBERGER WEG 4-6
City-St-Zip: KORBACH, GE D-34497 GE

Title: PD
Name: MUELLER, ROBERT
Address: HOMBERGER WEG 4-6
City-St-Zip: KORBACH, GE D-34997 GE

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: ROBERT MUELLER

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date