2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005609

FILED Apr 25, 2010 Secretary of State

Entity Name: ASW ALBERT SIGL WARENHANDELSGESELSCHAFT MBH

Current Principal Place of Business: New Principal Place of Business:

350 WIMBLEDON LANE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

350 WIMBLEDON LANE NAPLES, FL 34104

FEI Number: 59-3635249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOERLICH, BONNIE
4100 CORPORATE SQ.
STE 105
NAPLES, FL 34104 US
GOERLICH, BONNIE
350 WIMBLEDON LANE
NAPLES, FL 34104 U

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: BONNIE GOERLICH 04/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC

Name: SIGL, ALBERT

Address: SAARNER STR 337/45478 MUELHEIM AN DER RUHR

City-St-Zip: GERMANY,

Title:

Name: SIGL, ALBERT

Address: SAARNER STR 337/45478 MUELHEIM AN DER RUHR

City-St-Zip: GERMANY,

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: ALBERT SIGL PSTC 04/25/2010