
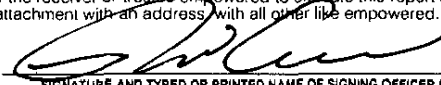


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90032 004 ***158.75

DOCUMENT # G58824 1. Entity Name REIMELT CORPORATION					
Principal Place of Business 13330 BYRD DRIVE ODESSA, FL 33556-5312			Mailing Address 13330 BYRD DRIVE 33556-5312 ODESSA, FL 33556-5312 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent CORPORATION SERVICE CO. 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD GESCHKA, RALF 13330 BYRD DRIVE ODESSA, FL 335565312		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOS ANDERSON, ROBERT W 13330 BYRD DRIVE ODESSA, FL 335565312		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Anderson, Robert W. 13330 Byrd Drive Odessa, FL 33556-5312	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT IVKOVICH, BRIAN 13330 BYRD DRIVE ODESSA, FL 335565312		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S Ivkovich, Brian 13330 Byrd Drive Odessa, FL 33556-5312	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JESKEY, ANTHONY C 13330 BYRD DRIVE ODESSA, FL 335565312		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Kessler, Udo 13330 Byrd Drive Odessa, FL 33556-5312	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 			1/5/08 (813)920-7434 Ext. 241		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Robert W. Anderson General Manager & CEO			Date Daytime Phone #		

REIMELT

ATTACHMENT # 40010623

G58824

OFFICERS OF REIMELT CORPORATION

Elected June 30, 2007

Name	Title
Ralf Geschka	President and Chairman of the Board of Directors
Robert W. Anderson	General Manager and Chief Executive Officer
Udo Kessler	Director of Finance and Treasurer
Brian Ivkovich	Senior Vice President of Engineering and Secretary