

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52060

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE PETERMANN CORPORATION

Current Principal Place of Business:

% RICHARD P.PETERMANN,JR.
28 FERRY ROAD, S.E.
FT WALTON BEACH, FL 32548

Current Mailing Address:

% RICHARD P.PETERMANN,JR.
28 FERRY ROAD, S.E.
FT WALTON BEACH, FL 32548

New Principal Place of Business:

% RICHARD P.PETERMANN,JR.
924 MAR WALT DRIVE
FT WALTON BEACH, FL 32547

New Mailing Address:

% RICHARD P.PETERMANN,JR.
924 MAR WALT DRIVE
FT WALTON BEACH, FL 32547

FEI Number: 59-2519459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMANN, RICHARD P.
28 FERRY ROAD S.E.
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PETERMANN, RICHARD P.
924 MAR WALT DRIVE
FT WALTON BEACH, FL 32547 US

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: RICHARD P. PETERMANN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERMANN, STEVEN C.
Address: 28 FERRY ROAD S.E.
City-St-Zip: FT WALTON BEACH, FL 32548

Title: VTS () Delete
Name: PETERMANN, RICHARD P. JR
Address: 28 FERRY ROAD S.E.
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERMANN, STEVEN C.
Address: 924 MAR WALT DRIVE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VTS (X) Change () Addition
Name: PETERMANN, RICHARD P. JR
Address: 924 MAR WALT DRIVE
City-St-Zip: FT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN C. PETERMANN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date