

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67120

Entity Name: SALZBURG, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

46 N. WASHINGTON BLVD. #29
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD. #29
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-2793386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
46 NORTH WASHINGTON BOULEVARD
SUITE 29
SARASOTA, FL 34236 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: P
Name: SHOAF, MARGARET
Address: 46 NORTH WASHINGTON BLVD., SUITE 29
City-St-Zip: SARASOTA, FL 34236

Title: VPTD
Name: HEINE, CHRISTA
Address: 46 N. WASHINGTON BLVD., #29
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: HEINE BERND
Address: 46 N. WASHINGTON BLVD., # 29
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: LEHNEN, SILKE
Address: 46 N. WASHINGTON BLVD, #29
City-St-Zip: SARASOTA, FL 34236

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: BERND HEINE

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date