

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43878

FILED
Feb 16, 2008
Secretary of State

Entity Name: LEHIGH INTERNATIONAL MARKETING, INC.

Current Principal Place of Business:

1491 EAST POINT DRIVE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1101
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 65-0221796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERR, KARL
421 MC KINLEY AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

STERR, KARL
20002 LAKE VISTA CIRCLE
LEHIGH ACRES, FL 33936 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: KARL STERR

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STERR, KARL M
Address: 421 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: DIR () Delete
Name: STERR, INGEBORG M
Address: 421 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: TS () Delete
Name: STERR, INGEBORG M
Address: 421 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STERR, KARL M
Address: 20002 LAKE VISTA CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP (X) Change () Addition
Name: STERR, INGEBORG M
Address: 20002 LAKE VISTA CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D (X) Change () Addition
Name: WEBER-KNOEFERL, SUSANNE
Address: GOERDELER STRASSE 49
City-St-Zip: UNTERHACHING, G 82008 G

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: KARL STERR

PRES

02/16/2008

Electronic Signature of Signing Officer or Director

Date