2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47093

Entity Name: MANFRED M. SCHICKEDANZ, INC.

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

7711 N. MILITARY TRAIL SUITE 212 WEST PALM BEACH, FL 33410

New Mailing Address: Current Mailing Address:

7711 N. MILITARY TRAIL SUITE 212 WEST PALM BEACH, FL 33410

FEI Number: 65-0230664 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:

SCHICKEDANZ, WALDEMAR 7711 N. MILITARY TRAIL SUITE 212 WEST PALM BEACH, FL 33410

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:

SCHICKEDANZ, MANFRED M. Name:

5432 11TH ST NE Address: City-St-Zip: CALGARY, ALB, CAN,

Title:

Name: SCHICKEDANZ, ROBIN J. 5432 11TH ST NE Address: CALGARY, ALB, CAN, City-St-Zip:

Title:

SCHICKEDANZ, WALDEMAR Name: 7711 N MILITARY TRAIL, SUITE 212 Address: City-St-Zip: WEST PALM BEACH, FL 33410

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: WK SCHICKEDANZ RΑ 04/09/2012

FILED Apr 09, 2012

Secretary of State