

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43259

Entity Name: REINECKE FUCHS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

225 VARICK ST
7TH FLR
NEW YORK, NY 10014 US

New Principal Place of Business:

1416 CASEY KEY RD
NOKOMIS, FL 34275 US

Current Mailing Address:

225 VARICK STREET
7TH FLOOR
NEW YORK, NY 10014

New Mailing Address:

P.O. BOX 653
STEVENSVILLE, MD 21666

FEI Number: 51-0099316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PRES
Name: PASCAL, ROBERT A
Address: 1416 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

Title: DR
Name: PASCAL, ROBERT A ALLEN
Address: 26750 MARENGO RD
City-St-Zip: EASTON, MD 21601

Title: TR
Name: PATEL, DARSHANA A
Address: P. O. BOX 653
City-St-Zip: STEVENSVILLE, MD 21666

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: DARSHANA PATEL

TR

01/17/2011

Electronic Signature of Signing Officer or Director

Date