

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74030

Entity Name: POGGENPOHL U.S., INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD
A367
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

350 PASSAIC AVENUE
FAIRFIELD, NJ 07004 US

New Mailing Address:

FEI Number: 22-2131965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, ESQ., PETER J
1855 GRIFFIN ROAD
SUITE A367
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LAW OFFICES OF PETER J. LAMONT
1855 GRIFFIN ROAD
SUITE A367
DANIA BEACH, FL 33004 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: PETER J. LAMONT

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPPELL, THEODORE
Address: 350 PASSAIC AVENUE
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: VP
Name: LAMONT, J.J.
Address: 350 PASSAIC AVENUE
City-St-Zip: FAIRFIELD, NJ 07004 US

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: PETER J. LAMONT, ESQ.

ATTY

04/07/2011

Electronic Signature of Signing Officer or Director

Date