

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088642

FILED
Mar 21, 2011
Secretary of State

Entity Name: FRED R. NIEDRICH SALES, INC.

Current Principal Place of Business:

15 PARADISE PLAZA
#299
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
#299
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-1044727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, JOHN
713 SOUTH ORANGE AVENUE
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: PT
Name: NIEDRICH, FRED R
Address: 15 PARADISE PLAZA, SUITE 299
City-St-Zip: SARASOTA, FL 34239

Title: VPS
Name: MOSTYN-BROWN, LOUISE
Address: 15 PARADISE PLAZA, SUITE 299
City-St-Zip: SARASOTA, FL 34239

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: FRED R. NIEDRICH

PT

03/21/2011

Electronic Signature of Signing Officer or Director

Date