

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056806

FILED
Feb 17, 2011
Secretary of State

Entity Name: THEISSEN TRAINING SYSTEMS, INC.

Current Principal Place of Business:

1225 SE 4TH TERRACE
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

PO BOX 39
CHEIFLAND, FL 32644

New Mailing Address:

FEI Number: 59-3727795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301 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: PTD
Name: LECHNER, GERHARD
Address: AUF DEM FORST 18 D-51375 LEVERKUSEN
City-St-Zip: GERMANY,

Title: PSD
Name: THEISSEN, PETER-PAUL
Address: WILHELMSTRASSE 8 D-42781 HAAN
City-St-Zip: GERMANY,

Title: V
Name: FORD, RUBEN
Address: 1225 SE 4TH TERRACE
City-St-Zip: CHIEFLAND, FL 32626

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: RUBEN L. FORD

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date