

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114040

FILED
Apr 13, 2012
Secretary of State

Entity Name: VILLIGER NORTH AMERICA CORP.

Current Principal Place of Business:

6605 W WT HARRIS BLVD
STE Q
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

P O BOX 481938
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 01-0569622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZALDE, ANGEL
17630 NW 86 AVENUE
MIAMI, FL 33015 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: CS
Name: WITZKE, PETER
Address: VILLIGER SOHNE GMBH, SCHWARZENBERGSTR. 3-7
City-St-Zip: D-79752 WALDSHUT - TIENBEN, XX

Title: PT
Name: MACLAREN, ROY
Address: 1246 ST. CLAIRE PLACE
City-St-Zip: SCHAUMBURG, IL 60113

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: ROY E MACLAREN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date