

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056232

FILED
May 02, 2011
Secretary of State

Entity Name: BAUMELER BUSINESS GROUP, INC.

Current Principal Place of Business:

2257 RIDGEWOOD CT.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2257 RIDGEWOOD CT.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 47-0940086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMELER, ALFRED VP
2257 RIDGEWOOD CT
ROYAL PALM BEACH, FL 33411 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: P
Name: BAUMELER, LILLIAN
Address: 2257 RIDGEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: BAUMELER, ALFRED
Address: 2257 RIDGEWOOD CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ALFRED BAUMELER

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date