2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083214

Entity Name: ROYAL EURO-AMERICAN CORP.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 ESTERO BLVD APT 805

FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

1105 CAPE CORAL PARKWAY EAST SUITE C CAPE CORAL, FL 33904 US

FEI Number: 20-1639208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ 1105 CAPE CORAL PARKWAY E SUITE C CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WALTENBERGER, GERHARD
Address: RACKEBUELLER WEG 44 D-12305

City-St-Zip: BERLIN GERMANY, OC

Title: VD

Name: WALTENBERGER, BIANKA Address: RACKEBUELLER WEG 44 D-12305

City-St-Zip: BERLIN GERMANY, OC

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: WALTENBERGER PD 01/07/2010