

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103958

FILED  
Mar 02, 2011  
Secretary of State

Entity Name: KLAUS KERMEL INVESTMENT CORP.

## Current Principal Place of Business:

3665 BONITA BEACH ROAD  
STE 3  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

3665 BONITA BEACH ROAD  
STE 1-3  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

3665 BONITA BEACH ROAD  
STE 3  
BONITA SPRINGS, FL 34134

## New Mailing Address:

3665 BONITA BEACH ROAD  
STE 1-3  
BONITA SPRINGS, FL 34134

FEI Number: 20-1364560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLURE ACCOUNTING LLC  
3665 BONITA BEACH ROAD  
STE 3  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

ALLURE ACCOUNTING LLC  
3665 BONITA BEACH ROAD  
STE 1-3  
BONITA SPRINGS, FL 34134 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:

03/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: KERMEL, KLAUS  
Address: RINGSTRASSE 77  
City-St-Zip: BAD SCHWARTAU GERMANY, D 23611 D

Title: V  
Name: KERMEL, CORTINA  
Address: RINGSTRASSE 77  
City-St-Zip: BAD SCHWARTAU, D 23611 D

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: KLAUS KERMEL

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date