

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112691

Entity Name: GERMAN DELIGHTS INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

WESTERSANDER STR. 30
IHLOW / GERMANY, XX 26632 D

New Principal Place of Business:

Current Mailing Address:

ATTN: INGO BERGMANN
WESTERSANDER STR 30
IHLOW / GERMANY, XX 26632 D

New Mailing Address:

FEI Number: 06-1754302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERING, ERIKA
713 DUFFER LANE
POINCIANA, FL 34759 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: DPVP
Name: BERGMANN, INGO
Address: WESTERSANDER STR. 30
City-St-Zip: 26632 IHLOW GERMANY,

Title: ST
Name: BERGMANN, INGO
Address: WESTERSANDER STR. 30
City-St-Zip: 26632 IHLOW GERMANY,

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: INGO BERGMANN

DPVP

01/05/2011

Electronic Signature of Signing Officer or Director

Date