

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120488

Entity Name: SPEDAG AMERICAS INC

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

2711 CENTERVILLE RD  
STE 300, PMB 336  
WILMINGTON, DE 19808 16

## New Principal Place of Business:

2711 CENTERVILLE RD  
STE 300, PMB 336  
WILMINGTON, DE 19808

## Current Mailing Address:

2711 CENTERVILLE RD  
STE 300, PMB 336  
WILMINGTON, DE 19808

## New Mailing Address:

FEI Number: 20-3391049      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES  
Name: RICHNER, DANIEL  
Address: 2711 CENTERVILLE RD., STE 300, PMB 336  
City-St-Zip: WILMINGTON, DE 19808

Title: SEC  
Name: BAUMANN, NICHOLAS  
Address: 2711 CENTERVILLE RD., STE 300, PMB 336  
City-St-Zip: WILMINGTON, DE 19808

Title: VP  
Name: DIENER, KURT  
Address: 2711 CENTERVILLE RD., STE 300, PMB 336  
City-St-Zip: WILMINGTON, DE 19808

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: NICOLAS BAUMANN

SEC

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date