

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146669

Entity Name: A. HARTRODT AMERICA, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

777 SUNRISE HIGHWAY
LYNBROOK, NY 11563

New Principal Place of Business:

Current Mailing Address:

777 SUNRISE HIGHWAY
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 20-3749829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JOHN STALZER

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHAEFER, MIKE
Address: 777 SUNRISE HIGHWAY
City-St-Zip: LYNBROOK, NY 11563

Title: VP
Name: STALZER, JOHN
Address: 777 SUNRISE HIGHWAY
City-St-Zip: LYNBROOK, NY 11563

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: JOHN STALZER

VP

05/02/2012

Electronic Signature of Signing Officer or Director

Date