

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021535

FILED
Apr 26, 2010
Secretary of State

Entity Name: FASSMER HOLDING AMERICA CORP.

Current Principal Place of Business:

6135 NW 167TH ST.
UNIT E-6
MIAMI, FL 33015

New Principal Place of Business:

6135 NW 167TH ST.
UNIT E-6
MIAMI, FL 33015 US

Current Mailing Address:

6135 NW 167TH ST.
UNIT E-6
MIAMI, FL 33015

New Mailing Address:

6135 NW 167TH ST.
UNIT E-6
MIAMI, FL 33015 US

FEI Number: 83-0512924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FASSMER, HOLGER
Address: INDUSTRIESTRASSE 2
City-St-Zip: 27804 BERNE/MOTZEN, _ GERMANY _

Title: D
Name: FASSMER, HARALD
Address: INDUSTRIESTRASSE 2
City-St-Zip: 27084 BERNE/MOTZEN, _ 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: HOLGER FASSMER

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date