

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021535

FILED
Mar 31, 2011
Secretary of State

Entity Name: FASSMER HOLDING AMERICA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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: MAXIMILIAN SCHENK

03/31/2011

Electronic Signature of Registered Agent

Date

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: MAXIMILIAN SCHENK

AA

03/31/2011

Electronic Signature of Signing Officer or Director

Date