

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022674

Entity Name: LITSCHER CORP.

FILED  
May 19, 2009  
Secretary of State

## Current Principal Place of Business:

33 GREY WING POINTE  
NAPLES, FL 34113

## New Principal Place of Business:

33 GREY WING POINTE  
NAPLES, FL 34113 US

## Current Mailing Address:

33 GREY WING POINTE  
NAPLES, FL 34113

## New Mailing Address:

27200 RIVERVIEW CENTER BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN & GRIGSBY  
27200 RIVERVIEW CENTER BLVD., SUITE 309  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

COHEN & GRIGSBY, P. C.  
27200 RIVERVIEW CENTER BLVD., SUITE 309  
BONITA SPRINGS, FL 34134 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: HUGH W. NEVIN, JR.

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LITCHER, HANSJOERG  
Address: 33 GREY WING POINTE  
City-St-Zip: NAPLES, FL 34113

Title: STD ( ) Delete  
Name: LITCHER, MARION  
Address: 33 GREY WING POINTE  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LITSCHER, HANSJOERG  
Address: 33 GREY WING POINTE  
City-St-Zip: NAPLES, FL 34113 US

Title: STD (X) Change ( ) Addition  
Name: LITSCHER, MARION  
Address: 33 GREY WING POINTE  
City-St-Zip: NAPLES, FL 34113 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANSJOERG LITSCHER

PD

05/19/2009

Electronic Signature of Signing Officer or Director

Date