

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069698

Entity Name: KOBURG AMERICAS, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2750 HACKNEY ROAD
WESTON, FL 33331 US

New Principal Place of Business:

2725 HACKNEY ROAD
WESTON, FL 33331 US

Current Mailing Address:

2750 HACKNEY ROAD
WESTON, FL 33331 US

New Mailing Address:

2725 HACKNEY ROAD
WESTON, FL 33331 US

FEI Number: 26-3056913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHLBURG, ADELER F
2750 HACKNEY ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WEHLBURG, ADELER F
2725 HACKNEY ROAD
WESTON, FL 33331 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: ADELER F. WEHLBURG

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WEHLBURG, ADELER F
Address: 2725 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331 US

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: ADELER F. WEHLBURG

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date