

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094986

Entity Name: STADTSCHWESTERN INC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

39 GREENE STREET
#402
JERSEY CITY, NJ 07302

New Principal Place of Business:

Current Mailing Address:

17 BATTERY PLACE
SUITE 1307
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 26-3611339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
STE 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: STRUTZ, BERND HEINER
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: STRUTZ, DAVID
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

Title: S
Name: ERNST, MARCUS A DR.
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

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: DR. MARCUS A. ERNST

S

01/27/2011

Electronic Signature of Signing Officer or Director

Date