

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2011
Secretary of State**

DOCUMENT# P08000106180

Entity Name: PAUSCH ENTERPRISES, INC.

Current Principal Place of Business:

ZANZIBAR WAY
3598
NAPLES, FL 34119

New Principal Place of Business:

5103 PELICAN BLVD
CAPE CORAL, FL 33914 US

Current Mailing Address:

ZANZIBAR WAY
3598
NAPLES, FL 34119

New Mailing Address:

5103 PELICAN BLVD
CAPE CORAL, FL 33914 US

FEI Number: 27-0685819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUSCH, OLAF
3598 ZANZIBAR WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PAUSCH, OLAF
5103 PELICAN BLVD
CAPE CORAL, FL 33914 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: OLAF PAUSCH

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAUSCH, OLAF
Address: 5103 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: PAUSCH, GABRIELA
Address: 5103 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914 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: OLAF PAUSCH

PST

05/04/2011

Electronic Signature of Signing Officer or Director

Date