

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067151

Entity Name: AUAG999-US, INC.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

1230 S. MYRTLE AVENUE  
305C  
CLEARWATER, FL 33756 US

## New Principal Place of Business:

## Current Mailing Address:

1230 S. MYRTLE AVENUE  
305C  
CLEARWATER, FL 33756 US

## New Mailing Address:

FEI Number: 80-0465337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAVANNE, CATHERINE  
1230 S. MYRTLE AVENUE  
305C  
CLEARWATER, FL 33756 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: D  
Name: CHAVANNE, CATHERINE  
Address: 1230 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: P  
Name: ZUENDORF, NORBERT  
Address: 11 ROCKWOOD PARK  
City-St-Zip: EAST GRINSTEAD, WEST SUSSEX, WS RH19 4JX XX

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: CATHERINE CHAVANNE

DIRE

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date