

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077506

Entity Name: BILLI CORP

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

20002 LAKE VISTA CIRC
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1101
LEHIGH ACRES, FL 33970 US

New Mailing Address:

ZECHSTRAÄYE 10
SCHÄFTLARN, DE 82069 DE

FEI Number: 27-0968270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERR, KARL
20002 LAKE VISTA CIRC
LEHIGH ACRES, FL 33936 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: P
Name: BOYER, HILLE
Address: PO BOX 1101
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: MS
Name: PETTINGER, HEIKE
Address: ZECHSTRAÄYE 10
City-St-Zip: SCHÄFTLARN, DE 82069 DE

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: HEIKE PETTINGER

MRS

02/20/2011

Electronic Signature of Signing Officer or Director

Date