

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081427

FILED
Feb 24, 2011
Secretary of State

Entity Name: BMT INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

10195 NEW BERLIN RD. E
SUITE 109
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

10195 NEW BERLIN RD. E
SUITE 109
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 42-1769242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUTMAN, SONYA
10195 NEW BERLIN RD. E
SUITE 109
JACKSONVILLE, FL 32226 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: PD
Name: MARTENS, OLAF
Address: WOHLAUER STRASSE 15,
City-St-Zip: 90475 NUREMBERG, GERMANY,

Title: TD
Name: BADER, BRUNO
Address: WOHLAUER STRASSE 15,
City-St-Zip: 90475 NUREMBERG, GERMANY,

Title: VD
Name: HURRY, NICK
Address: WOHLAUER STRASSE 15,
City-St-Zip: 90475 NUREMBERG, GERMANY,

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 MARTENS

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date