

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092995

FILED
Apr 16, 2010
Secretary of State

Entity Name: SEMINOLE INVEST & CONSULT CORPORATION

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD SUITE 309
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD SUITE 309
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-1302544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD SUITE 309
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KUJAT, HARALD
Address: 27200 RIVERVIEW CENTER BLVD SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: STOOF, FRED
Address: 27200 RIVERVIEW CENTER BLVD SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST
Name: ZELLMER, OLIVER
Address: 27200 RIVERVIEW CENTER BLVD SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134

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: HARALD KUJAT

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date