

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001049

Entity Name: HANSEATIC SOFTWARE INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1664557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, MARVIN ESQ
2650 S W 27TH AVE
2ND FLOOR
MIAMI, FL 33133 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: BAUMGARTL, CHRISTIAN
Address: WENTORFER STRASSE 62
City-St-Zip: 21033 HAMBURG, GERMANY,

Title: CEO
Name: WIEHE, BJOERN
Address: GRUETZMUEHLENMEG 41
City-St-Zip: 22339 HAMBURG, GERMANY,

Title: S
Name: WIEHE, BJOERN
Address: GRUETZMUEHLENMEG 41
City-St-Zip: 22339 HAMBURG, GERMANY,

Title: CBOD
Name: UDE, ARNOLD
Address: WENTORFER STRASSE 62
City-St-Zip: 21033 HAMBURG GERMANY,

Title: T
Name: HECHEL-UDE, CLAUDIA
Address: WENTORFER STRASSE 62
City-St-Zip: 21033 HAMBURG, 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: BJOERN WIEHE

CEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date