

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2012
Secretary of State**

DOCUMENT# P10000020689

Entity Name: KAESCH-USA,INC.

Current Principal Place of Business:

2023 ARDEN DR
SARASOTA, FL 34232

New Principal Place of Business:

410 INTERSTATE COURT
SARASOTA, FL 34240

Current Mailing Address:

2023 ARDEN DR
SARASOTA, FL 34232

New Mailing Address:

410 INTERSTATE COURT
SARASOTA, FL 34240

FEI Number: 27-2065376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEFFER, CARSTEN
2023 ARDEN DR
SARASOTA, FL 34232 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: RUEFFER, CARSTEN
Address: 2023 ARDEN DR
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: BRUNATTI, LARRY J
Address: 6138 39 CT E
City-St-Zip: BRADENTON, FL 34203

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: CARSTEN RUEFFER

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date