

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000045125

Entity Name: PLENUMUSA, INC.

FILED
Aug 06, 2012
Secretary of State

Current Principal Place of Business:

673 MOORING LINE DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

673 MOORING LINE DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-4434648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARMER & ASSOCAITES PLLC
999 VANDERBILT BEACH ROAD, STE. 503
NAPLES, FL 34108 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: S
Name: HOFFMAN, DAWN
Address: 673 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D,P
Name: KORFF, ULRICH
Address: 673 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: HACKBARTH, KLAUS
Address: C/O PLENUM AG; HAGENAUER STRASSE 53
City-St-Zip: WIESBADEN, NA 65203 GM

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: ULRICH KORFF

P

08/06/2012

Electronic Signature of Signing Officer or Director

Date