

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045234

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXIM INVESTMENT GROUP AG, INC.

Current Principal Place of Business:

13538 VILLAGE PARK DRIVE
SUITE 105
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

13538 VILLAGE PARK DRIVE
SUITE 105
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERSINE, MATTHEW L ESQUIRE
151 LOOKOUT PLACE
SUITE 210
MAITLAND, FL 32751 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: CEO
Name: ALEKSIC, M DR.
Address: 13538 VILLAGE PARK DRIVE, SUITE 105
City-St-Zip: ORLANDO, FL 32837 US

Title: P
Name: ALEKSIC, MARIO
Address: 13538 VILLAGE PARK DRIVE, SUITE 105
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: KLEIN, JOSEPH G
Address: 13538 VILLAGE PARK DRIVE, SUITE 105
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: WALLACE, DERRICK
Address: 13538 VILLAGE PARK DRIVE
City-St-Zip: ORLANDO, FL 32837

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: ALEKSIC MARIO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date