

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17297

FILED
Apr 14, 2009
Secretary of State

Entity Name: DEUTZ CORPORATION

Current Principal Place of Business:

3883 STEVE RYNOLDS BLVD
NORCROSS, GA 30093

New Principal Place of Business:

3883 STEVE RYNOLDS BLVD
NORCROSS, GA 30093 US

Current Mailing Address:

3883 STEVE RYNOLDS BLVD
NORCROSS, GA 30093

New Mailing Address:

3883 STEVE RYNOLDS BLVD
NORCROSS, GA 30093 US

FEI Number: 39-0490439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MANN, ROBERT T
Address: 3883 STEVE REYNOLDS BLVD.
City-St-Zip: NORCROSS, GA 30093

Title: V () Delete
Name: KRUPP, CHRISTIAN
Address: 3883 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093

Title: S () Delete
Name: LETSON, MICHAEL
Address: 3883 STEVE REYNOLDS BLVD.
City-St-Zip: NORCROSS, GA

Title: T () Delete
Name: WATSON, GEORGE P
Address: 3883 STEVE REYNOLDS BLVD.
City-St-Zip: NORCROSS, GA 30093

Title: D () Delete
Name: MANN, ROBERT
Address: 3883 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093

Title: D () Delete
Name: KRUPP, CHRISTIAN
Address: 3883 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRUPP, CHRISTIAN
Address: 3883 STEVE REYNOLDS BLVD.
City-St-Zip: NORCROSS, GA 30093 US

Title: VP (X) Change () Addition
Name: CORLEY, STEPHEN J
Address: 3883 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093

Title: VP&S (X) Change () Addition
Name: LETON, MICHAEL E
Address: 3883 STEVE REYNOLDS BLVD.
City-St-Zip: NORCROSS, GA 30093 US

Title: TREA (X) Change () Addition
Name: WATSON, GEORGE P
Address: 3883 STEVE REYNOLDS BLVD.
City-St-Zip: NORCROSS, GA 30093 US

Title: DIR (X) Change () Addition
Name: MANN, ROBERT T
Address: 3883 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093 US

Title: DIR (X) Change () Addition
Name: KRUPP, CHRISTIAN
Address: 3883 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE P WATSON

TREA

04/14/2009

Electronic Signature of Signing Officer or Director

Date