

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17297

FILED
Mar 23, 2011
Secretary of State

Entity Name: DEUTZ CORPORATION

Current Principal Place of Business:

3883 STEVE REYNOLDS BLVD
NORCROSS, GA 30093 US

New Principal Place of Business:

Current Mailing Address:

3883 STEVE REYNOLDS BLVD
NORCROSS, GA 30093 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: TREA
Name: EVANS, WALLACE III
Address: 3883 STEVE REYNOLDS BLVD.
City-St-Zip: NORCROSS, GA 30093 US

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

Title: DIR
Name: CORLEY, STEPHEN J
Address: 3883 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093 US

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: WALLACE EVANS, III

TREA

03/23/2011

Electronic Signature of Signing Officer or Director

Date