2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26716

FILED Feb 04, 2011 Secretary of State

Entity Name: NEW BREMEN INVESTMENTS INC.

Current Principal Place of Business: New Principal Place of Business:

40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869

Current Mailing Address: New Mailing Address:

40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869

FEI Number: 34-1592840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US

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: VP

 Name:
 SPILLE, KENT W

 Address:
 40 S. WASHINGTON ST.

 City-St-Zip:
 NEW BREMEN, OH 45869 US

Title: CEOD

 Name:
 DICKE, JAMES F II

 Address:
 40 S. WASHINGTON ST.

 City-St-Zip:
 NEW BREMEN, OH 45869 US

Title: PSD

 Name:
 DICKE, JAMES F III

 Address:
 40 S. WASHINGTON ST.

 City-St-Zip:
 NEW BREMEN, OH 45869 US

Title: SAAT

Name: SMITH, BRADLEY L
Address: 40 S. WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869 US

Title: AS

 Name:
 HERR, MICHAEL J

 Address:
 40 S. WASHINGTON ST.

 City-St-Zip:
 NEW BREMEN, OH 45869 US

Title: AS

 Name:
 DOSECK, KATHY A

 Address:
 40 S. WASHINGTON ST.

 City-St-Zip:
 NEW BREMEN, OH 45869 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: BRADLEY L SMITH AT 02/04/2011