

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40051

FILED
Feb 15, 2011
Secretary of State

Entity Name: GAEDEKE INVESTMENTS, INC.

Current Principal Place of Business:

3710 RAWLINS STREET SUITE 1000
DALLAS, TX 75219 US

New Principal Place of Business:

Current Mailing Address:

3710 RAWLINS STREET SUITE 1000
DALLAS, TX 75219 US

New Mailing Address:

FEI Number: 75-2415899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST., STE. 105
TALLAHASSEE, FL 32301 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: PCEO
Name: STENER, SABINE
Address: 3710 RAWLINS STREET SUITE 1000
City-St-Zip: DALLAS, TX 75219

Title: V
Name: GAEDEKE, SUSANNE
Address: 3710 RAWLINS STREET, STE 1000
City-St-Zip: DALLAS, TX 75219

Title: V
Name: GAEDEKE, MAXIMILIAN
Address: 3710 RAWLINS STREET, STE 1000
City-St-Zip: DALLAS, TX 75219

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: SABINE GAEDEKE STENER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date