

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005706

Entity Name: SPHERETEX AMERICA, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

201 ATP TOUR BLVD. #162
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1936
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-3150429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOETTCHER, JUERGEN
201 ATP TOUR BLVD. #162
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BOETTCHER, INGRID
201 ATP TOUR BLVD. #162
PONTE VEDRA BEACH, FL 32082 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: INGRID BETTCHER

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KOELZER, KLAUS
Address: BENRATHER SCHLOSSUFER 69
City-St-Zip: DUESSELDORF, GERMANY, 40593

Title: PS () Delete
Name: BOETTCHER, JUERGEN
Address: 201 ATP TOUR BLVD #162
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: BOETTCHER, INGRID
Address: 201 ATP TOUR BLVD #162
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KLAUS KOELZER

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date