

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025516

FILED
Apr 14, 2011
Secretary of State

Entity Name: HUBERT NEUNER INVESTMENTS, INC.

Current Principal Place of Business:

888 BLVD OF THE ARTS
APT. #1805
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

WEIHERWEG 20
KAUFBEUREN
GERMANY 87600, BY 87600 D

New Mailing Address:

FEI Number: 65-0487782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D
1900 RINGLING BLVD
SARASOTA, FL 34236 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: DPST
Name: NEUNER, HUBERT
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236 US

Title: DVP
Name: NEUNER, MARKUS
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236 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: HUBERT NEUNER

DPST

04/14/2011

Electronic Signature of Signing Officer or Director

Date