

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042205

FILED
Apr 14, 2009
Secretary of State

Entity Name: BEISSEL INVESTMENTS, INC.

Current Principal Place of Business:

1336 CR 459
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

1336 CR 459
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

FEI Number: 65-0498526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEISSEL, JUERGEN J
1336 CR-459
LAKE PANASOFFKEE, FL 33538 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEISSEL, JUERGEN
Address: 1336 CR 459
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D () Delete
Name: BEISSEL, IRENE
Address: 1336 CR 459
City-St-Zip: LAKE PANASOFFKEE, FL 33538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEISSEL, JUERGEN
Address: 1336 CR 459
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: VP (X) Change () Addition
Name: BEISSEL, IRENE
Address: 1336 CR 459
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: JUERGEN BEISSEL

P

04/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date