

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094385

FILED
Feb 10, 2012
Secretary of State

Entity Name: DICHIRM INVESTMENT CORPORATION

Current Principal Place of Business:

25 HOMESTEAD RD., N
SUITE 11
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

25 HOMESTEAD RD., N
SUITE 11
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0538217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PKWY STE 6
FORT MYERS, FL 33912 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: DV
Name: HINZ, CHRISTINE
Address: ASTERNWEG 4
City-St-Zip: NATTHEM, GE 89564

Title: DP
Name: HINZ, DIETER
Address: ASTERNWEG 4
City-St-Zip: NATTHEIM, GE

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: DIETER HINZ

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date