

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034807

Entity Name: HOLLNAGEL U.S.A. INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

216 PATCH COURT
DELTONA, FL 32738 US

New Principal Place of Business:

Current Mailing Address:

216 PATCH COURT
DELTONA, FL 32738 US

New Mailing Address:

FEI Number: 59-3324283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLNAGEL, RONALD O
216 PATCH COURT
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

HOLLNAGEL, RONALD O
755 MORRISSEY DRIVE
APT. 9213
ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent

01/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HOLLNAGEL, RONALD O
Address: 755 MORRISSEY DRIVE APT 9213
City-St-Zip: ORANGE CITY, FL 327363 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: RONALD O. HOLLNAGEL

PST

01/09/2011

Electronic Signature of Signing Officer or Director

Date