

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065076

Entity Name: SEIBEL CORPORATION

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

C/O MATHIS, JESSEN & COMPANY, CPAS  
6371-4 PRESIDENTIAL CT  
FORT MYERS, FL 33919 US

## New Principal Place of Business:

12487 BRANTLEY COMMONS COURT  
FORT MYERS, FL 33907 US

## Current Mailing Address:

C/O MATHIS, JESSEN & COMPANY, CPAS  
6371-4 PRESIDENTIAL CT  
FORT MYERS, FL 33919 US

## New Mailing Address:

12487 BRANTLEY COMMONS COURT  
FORT MYERS, FL 33907 US

FEI Number: 65-0656735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JESSEN, ANDREW G  
6371-4 PRESIDENTIAL CT  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOCIATES CPAS  
12487 BRANTLEY COMMONS COURT  
FORT MYERS, FL 33907 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: JULIE W. MATHIS

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SEIBEL, UTE  
Address: ALTER POSTWEG 63  
City-St-Zip: DORSTEN/ GERMANY, GE 46282 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: UTE SEIBEL

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date