

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013251

FILED
Apr 25, 2011
Secretary of State

Entity Name: NOTHNAGEL CORPORATION

Current Principal Place of Business:

C/O ANDREW G. JESSEN
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919

New Principal Place of Business:

C/O 12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

Current Mailing Address:

C/O ANDREW G. JESSEN
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919

New Mailing Address:

C/O 12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

FEI Number: 65-0652052

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 COURT
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: NOTHNAGEL, MARIANNE
Address: KLOSTERSTRASSE 15
City-St-Zip: SANKT AUGUSTINE/ GERMANY, GE 53757 GE

Title: D
Name: NOTHANGEL, HEIKE
Address: KLOSTERSTRASSE 15
City-St-Zip: SANKT AUGUSTINE/ GERMANY, GE 53757 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: MARIANNE NOTHNAGEL

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date