

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022670

FILED
Jan 19, 2012
Secretary of State

Entity Name: A AND J GERMAN MOTORENWERKE, INC.

Current Principal Place of Business:

10824 N. NEBRASKA AVE.
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

10824 N. NEBRASKA AVE.
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3372517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, SANDOR
2717 BILLINGHAM DR
LAND O LAKES, FL 34639 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: PD
Name: KISS, SANDOR
Address: 2116 TELOGIA CT.
City-St-Zip: HOLIDAY, FL 34690

Title: VD
Name: HILSCHER, JUERGEN
Address: 7418 SEAGULL WAY
City-St-Zip: TAMPA, FL 33635

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: JUERGEN HILSCHER

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date