

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002548

Entity Name: J. HEINRICH CORPORATION

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

12247 LONDONDERRY LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

1105 CAPE CORAL PARKWAY E.
SUITE C
CAPE CORAL, FL 33904 US

New Mailing Address:

1322 SE 46TH LANE
SUITE 202
CAPE CORAL, FL 33904 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ
1322 SE 46TH LANE
SUITE 202
CAPE CORAL, FL 33904 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HEINRICH, JOSEF
Address: ZUM SPITZEN BAUM 12
City-St-Zip: MERZIG-SCHWEMLINGEN, GERMANY, GE 66663 GE

Title: S
Name: HEINRICH, SIMONE
Address: ZUM SPITZEN BAUM 12
City-St-Zip: MERZIG-SCHWEMLINGEN, GERMANY, GE 66663 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: JOSEF HEINRICH

DPT

03/03/2011

Electronic Signature of Signing Officer or Director

Date