

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000005263

Entity Name: LAUDENBERG USA, INC.

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1610 NORTHGATE BLVD  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

1610 NORTHGATE BLVD  
SARASOTA, FL 34234

**New Mailing Address:**

FEI Number: 65-0917764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MURRAY, R. CHARLES  
1610 NORTHGATE BLVD  
SARASOTA, FL 34234 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MURRAY, STUART C  
Address: 1610 NORTHGATE BLVD  
City-St-Zip: SARASOTA, FL 34243

Title: D  
Name: LAUDENBERG, BERND  
Address: BAHNSTRASSE 27, D-51688  
City-St-Zip: WIPPERFURTZ, GERMANY,

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: STUART MURRAY

VP

04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date