

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036594

FILED
Apr 05, 2011
Secretary of State

Entity Name: GERMAN-SWISS INVESTMENT CORP.

Current Principal Place of Business:

236 SYLVAN BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O LUC BURKHARDT & ASSO., 236 SYLVAN BLVD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3508491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C
255 SOUTH ORANGE AVENUE #800
ORLANDO, FL 32801 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: D
Name: SEGER-RIBI, ERIKA
Address: WESTERFIELDSTRASSE 7
City-St-Zip: 8272 ERMATINGEN, SWITZERLAND,

Title: D
Name: SEGER, BEAT A
Address: HAUPTSTRASSE 129
City-St-Zip: 8272 ERMATINGEN, SWITZERLAND,

Title: D
Name: SEGER, DANIEL F
Address: HEIMGARTENSTRASSE 7
City-St-Zip: 8272 ERMATINGEN, SWITZERLAND,

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: LUC BURKHARDT

V

04/05/2011

Electronic Signature of Signing Officer or Director

Date