2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088862

Entity Name: HUSSMANN GUNTHER, CORP.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7600 SANCTUARY RD N NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

 2760 16 AVENUE SE
 7600 SANCTUARY RD N

 NAPLES, FL 34117
 NAPLES, FL 34120

FEI Number: 65-0875211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 HUSSMANN, HARALD I
 2760 16 AVENUE SE
 4261 18TH STREET NE

 NAPLES, FL 34117
 US
 NAPLES, FL 34120
 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: 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 HUSSMAN, HARALD I PRES

 Address:
 4261 18TH STREET NE

 City-St-Zip:
 NAPLES, FL 34120

Title: VP

Name: HUSSMANN, BETZABE MANAGER

Address: 4261 18TH STREET NE City-St-Zip: NAPLES, FL 34120

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: HARALD HUSSMANN PRES 03/23/2012