

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017934

FILED
Mar 22, 2011
Secretary of State

Entity Name: SESTERHENN INTERNATIONAL, INC.

Current Principal Place of Business:

5312 MARINA DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5312 MARINA DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 59-3562600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEMER-SESTERHENN, BIRGIT A
5112 54TH STREET W
BRADENTON, FL 34210 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: VP
Name: RIEMER-SESTERHENN, BIRGIT A
Address: 5112 54TH STREET W
City-St-Zip: BRADENTON, FL 34210

Title: P
Name: RIEMER, ROBERT
Address: 5308 52ND AVENUE W
City-St-Zip: BRADENTON, FL 34210

Title: TVP
Name: RIEMER, RICHARD
Address: C/O 2333 DELGANY STREET
City-St-Zip: DENVER, CO 80216

Title: S
Name: RIEMER, CAROLA
Address: 8517 PARROTS LANDING DR.
City-St-Zip: TAMPA, FL 33647

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: BIRGIT RIEMER-SESTERHENN

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date