2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056806

Entity Name: THEISSEN TRAINING SYSTEMS, INC.

Current Principal Place of Business:

1225 SE 4TH TERRACE CHIEFLAND, FL 32626

Current Mailing Address:

PO BOX 39

CHEIFLAND, FL 32644 US

FEI Number: 59-3727795 Certificate of Status Desired: No

FILED Mar 23, 2020

Secretary of State

2606322311CC

Date

Date

Name and Address of Current Registered Agent:

BEAUCHAMP, ROBERT J 105 E PARK AVE CHIEFLAND, FL 32626 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: ROBERT J BEAUCHAMP 03/23/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

LECHNER, GERHARD Name FORD, RUBEN Name

AUF DEM FORST 18 Address 1225 SE 4TH TERRACE Address

LEVERKUSEN City-State-Zip: CHIEFLAND FL 32626

City-State-Zip: D-51375

Title PTD Title **PSD**

Name WEBER, AXEL Name RUMPF, TILMAN

Address SCHUCHARDSTR. 3 1225 SE 4TH TERRACE Address

DUSSELDORF City-State-Zip: CHIEFLAND FL 32626 City-State-Zip:

VΡ Title

Title VΡ Name

FORD, RUBEN Name SILVA, OMAR

Address 1225 SE 4TH TERRACE Address 1225 SE 4TH TERRACE City-State-Zip: CHIEFLAND FL 32626

City-State-Zip: CHIEFLAND FL 32626

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.

03/23/2020 SIGNATURE: RUBEN L. FORD VICE PRESIDENT