

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841281

FILED
May 05, 2011
Secretary of State

Entity Name: THE LELY CORPORATION OF DELAWARE

Current Principal Place of Business:

1210 VERMEER RD. E.
PELLA, IA 50219 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 437
PELLA, IA 50219 US

New Mailing Address:

FEI Number: 51-0098254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION CREATION NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 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: VAN DER LELY, ALEXANDER
Address: 1210 VERMEER RD. E.
City-St-Zip: PELLA, IA 50219

Title: D
Name: VAN DUSSELDORP, STEVE
Address: 1210 VERMEER RD. E.
City-St-Zip: PELLA, IA 50219

Title: P
Name: LANGEBEEKE, PETER
Address: 8825 TAMiami TRAIL
City-St-Zip: NAPLES, FL 33962

Title: ST
Name: VAN DUSSELDORP, STEVE
Address: 1210 VERMEER RD. E.
City-St-Zip: PELLAS, IA 50219

Title: D
Name: HAM, JOOP
Address: 1210 VERMEER RD E
City-St-Zip: PELLA, IA 50219

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: PETER LANGEBEEKE

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date