

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001774

FILED
Jan 04, 2011
Secretary of State

Entity Name: BAHMUELLER TECHNOLOGIES, INC.

Current Principal Place of Business:

10736 NATIONS FORD RD., SUITE B
CHARLOTTE, NC 28273 US

New Principal Place of Business:

Current Mailing Address:

10736 NATIONS FORD RD., SUITE B
CHARLOTTE, NC 28273 US

New Mailing Address:

PO BOX 7521
CHARLOTTE, NC 28241 US

FEI Number: 56-2177049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: HANS-JURGEN, BAHMUELLER,
Address: WILHELM BAHMUELLER STR. 34 PLUEDERHAUSEN,
City-St-Zip: PLUEDERHAUSEN, NA DE

Title: P
Name: STRAUSS, MICHAEL
Address: WILHELM BAHMUELLER STR34
City-St-Zip: PLUEDEHAUSEN,, NA DE

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: HANS-JURGEN BAHMUELLER

C

01/04/2011

Electronic Signature of Signing Officer or Director

_____ Date