2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001774

Entity Name: BAHMUELLER TECHNOLOGIES, INC.

Current Principal Place of Business:

2321-A DISTRIBUTION STREET CHARLOTTE. NC 28203

Current Mailing Address:

2321-A DISTRIBUTION STREET CHARLOTTE, NC 28203 US

FEI Number: 56-2177049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title C Title

Name HANS-JURGEN, BAHMUELLER, Name STRAUSS, MICHAEL

Address WILHELM BAHMUELLER STR. 34 Address WILHELM BAHMUELLER STR34

PLUEDERHAUSEN, City-State-Zip: PLUEDEHAUSEN, NA

City-State-Zip: PLUEDERHAUSEN NA

Title VP

NameLAWRENCE, MARTIN GAddress2321-A DISTRIBUTION ST.City-State-Zip:CHARLOTTE NC 28203

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: MARTIN G. LAWRENCE

VICE PRESIDENT

03/25/2013

Date

FILED Mar 25, 2013

Secretary of State

CC3028498463

Electronic Signature of Signing Officer/Director Detail

Date