

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116176

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: HOERBIGER SERVICE INC.

## Current Principal Place of Business:

3350 GATEWAY DRIVE  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

5613 DTC PARKWAY  
SUITE 1050  
GREENWOOD VILLAGE, CO 80111

## Current Mailing Address:

3350 GATEWAY DRIVE  
POMPANO BEACH, FL 33069

## New Mailing Address:

5613 DTC PARKWAY  
SUITE 1050  
GREENWOOD VILLAGE, CO 80111

FEI Number: 13-3580446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUBER, FRANZ  
3350 GATEWAY DRIVE  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

GRUBER, FRANZ  
1358 WEST NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OTTITSCH, FRANZ DR  
Address: 3350 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST ( ) Delete  
Name: LAUBE, PETER  
Address: 3350 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: HUNSCHOFSKY, HANNES  
Address: 3350 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP ( ) Delete  
Name: MATHEWS, HANS  
Address: 3350 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D ( ) Delete  
Name: GRUBER, FRANZ  
Address: 3350 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OTTITSCH, FRANZ DR  
Address: 5613 DTC PARKWAY, SUITE 1050  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DP (X) Change ( ) Addition  
Name: ZEMAN, LIBOR  
Address: 5613 DTC PARKWAY, SUITE 1050  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ST (X) Change ( ) Addition  
Name: LINDNER, BERNHARD  
Address: 5613 DTC PARKWAY, SUITE 1050  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VP (X) Change ( ) Addition  
Name: MATHEWS, HANS  
Address: 14425 TORREY CHASE BLVD, SUITE 300  
City-St-Zip: HOUSTON, TX 77014 US

Title: VP (X) Change ( ) Addition  
Name: JACKSON, STEVE  
Address: 2828 S UTAH  
City-St-Zip: OKLAHOMA CITY, OK 73108 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANZ OTTITSCH

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date