

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000580

FILED
Mar 01, 2012
Secretary of State

Entity Name: KOESTER AMERICAN CORPORATION

Current Principal Place of Business:

2585 AVIATOR DR
VIRGINIA BEACH, VA 23453

New Principal Place of Business:

2585 AVIATOR DR
VIRGINIA BEACH, VA 23453 US

Current Mailing Address:

2585 AVIATOR DR
VIRGINIA BEACH, VA 23453

New Mailing Address:

2585 AVIATOR DR
VIRGINIA BEACH, VA 23453 US

FEI Number: 54-1641565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DIR
Name: KOSTER, DIETER
Address: 2585 AVIATOR DR
City-St-Zip: VIRGINIA BEACH, VA 23453

Title: PRES
Name: MEWES, BASIL S
Address: 2585 AVIATOR DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23453 US

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: BASIL S MEWES

PRES

03/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date