

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003215

Entity Name: KLINGE CORPORATION

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4075 MARKET STREET
YORK, PA 17402

New Principal Place of Business:

Current Mailing Address:

4075 MARKET STREET
YORK, PA 17402

New Mailing Address:

FEI Number: 23-2316870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CHRM
Name: KLINGE, HENRIK
Address: 4075 MARKET STREET
City-St-Zip: YORK, PA 17402

Title: P
Name: KLINGE, HENRIK
Address: 4075 MARKET STREET
City-St-Zip: YORK, PA 17402

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: HENRIK KLINGE

PRES

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date