2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78006

Entity Name: MICHAEL WIENER, INCORPORATED

Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

764 12TH AVENUE SOUTH 745 12TH AVENUE SOUTH NAPLES, FL 34102

SUITE 103

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

149 TAHITI STREET NAPLES, FL 34113 US

FEI Number: 59-2817262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIENER, MICHAEL 149 TAHÍTI STREET NAPLES, FL 34113 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

Date

OFFICERS AND DIRECTORS:

Title:

WIENER, MICHAEL Name: 149 TAHITI ST. Address: City-St-Zip: NAPLES, FL 34113

Title: STD

WIENER, ROBERTA E. Name: Address: 149 TAHITI ST. NAPLES, FL 34113 City-St-Zip:

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: ROBERTA WIENER STD 04/13/2012