

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069389

Entity Name: WAND CORPORATION

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3806 SW 2ND STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-3591892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: DP
Name: MEHRINGER, ANTON
Address: MIESBACHER STR. 15
City-St-Zip: WALL-GERMANY, GE 83627 GE

Title: VP
Name: SCHAROLD, KERSTIN
Address: MIESBACHER STR. 15
City-St-Zip: WALL-GERMANY, GE 83627 GE

Title: D
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE ST
City-St-Zip: CAPE CORAL, FL 33904

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: ANTON MEHRINGER

DP

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date