

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850380

Entity Name: MICHAEL WEINIG, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

124 CROSSLAKE PARK DR
MOORESVILLE, NC 28117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3158
MOORESVILLE, NC 28117 US

New Mailing Address:

FEI Number: 56-1183333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S
Name: BROWN, MARIANNE S S
Address: 106 OLD SPRING WAY
City-St-Zip: TROUTMAN, NC 28166

Title: D
Name: POSCHL, WOLFGANG
Address: WEINIGSTRASSE 2/4,
City-St-Zip: TAUBERBISCHOFSCHEIM, WG 97941

Title: T
Name: HOWELL, JASON F T
Address: 121 PALISADES COURT
City-St-Zip: MOORESVILLE, NC 28117

Title: D
Name: WACHTER, KARL A D
Address: WEINIGSTRASSE 2/4
City-St-Zip: TAUBERBISCHOFSCHEIM, WG 97941

Title: D
Name: DAVIDSON, JEFFREY H D
Address: 147 SAILVIEW ROAD
City-St-Zip: MOORESVILLE, NC 28117

Title: P
Name: HOWELL, JASON
Address: 121 PALISADES COURT
City-St-Zip: MOORESVILLE, NC 28117

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: JASON HOWELL

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date