

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001756

FILED
Apr 01, 2011
Secretary of State

Entity Name: WITTUSEN INVESTMENTS, INC.

Current Principal Place of Business:

2100 PINHURST DR.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2100 PINHURST DR.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-0486251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTUSEN, SARA
2100 PINHURST DR.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WITTUSEN, CHRIS
2100 PINHURST DR.
WEST PALM BEACH, FL 33407 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: CHRIS WITTUSEN

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITTUSEN, CHRISTER
Address: 2100 PINHURST DR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V
Name: WITTUSEN, SARA
Address: 2100 PINHURST DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: CHRIS WITTUSEN

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date