

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003050

Entity Name: WOLGAST CORPORATION

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

4835 TOWNE CENTER ROAD #203
SAINAW, MI 48604

New Principal Place of Business:

Current Mailing Address:

4835 TOWNE CENTER ROAD #203
SAINAW, MI 48604

New Mailing Address:

FEI Number: 38-1912119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, JOHN
4110 SOUTHPOINTE BLVD.
SUITE 210
JACKSONVILLE, FL 32216 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: P
Name: STADLER, BRIAN
Address: 4835 TOWNE CENTER ROAD #203
City-St-Zip: SAINAW, MI 48604

Title: V
Name: SCHIEDT, NICK
Address: 4835 TOWNE CENTER ROAD #203
City-St-Zip: SAINAW, MI 48604

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: NICK SCHIEDT

VP

07/05/2011

Electronic Signature of Signing Officer or Director

Date