

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003050

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** WOLGAST CORPORATION

**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

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date