

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006257

Entity Name: WEINER CORPORATION

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4500 I-55 NORTH
SUITE 213
JACKSON, MS 39211 US

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BLVD.
SUITE 300
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 64-0509980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, LESTER E
3501 DEL PRADO BLVD.
SUITE 300
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: PS
Name: WEINER, LESTER E
Address: 3501 DEL PRADO BLVD STE 300
City-St-Zip: CAPE CORAL, FL 33904

Title: VT
Name: WEINER, ROBYN L
Address: 3501 DEL PRADO BLVD STE 300
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: LESTER E. WEINER

PS

01/12/2011

Electronic Signature of Signing Officer or Director

Date