

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52680

FILED
Apr 09, 2009
Secretary of State

Entity Name: WASMER, SCHROEDER & COMPANY, INC.

Current Principal Place of Business:

600 5TH AVE S STE 210
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

600 5TH AVE S STE 210
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2771369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASMER, MARTIN M CEO
600 5TH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WASMER, MARTIN M
Address: 3505 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: PSD () Delete
Name: SCHROEDER, MICHAEL J
Address: 641 PINE COURT
City-St-Zip: NAPLES, FL 34102

Title: SVPD () Delete
Name: HAINES, JOSEPHINE M
Address: 9781 CAMPBELL CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: LAND, JUSTIN S
Address: 2720 13TH ST N
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: DIEFENTHALER, JASON D
Address: 1897 HARBOR LN
City-St-Zip: NAPLES, FL 34104

Title: MGRD () Delete
Name: MORTON, EDWARD A
Address: 116 PALMETTO DUNES CIR
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: DIEFENTHALER, JASON D
Address: 5226 TAMARIND RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN M. WASMER

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date