

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52680

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: SVP
Name: HAINES, JOSEPHINE M
Address: 9781 CAMPBELL CIRCLE
City-St-Zip: NAPLES, FL 34109

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

Title: SVP
Name: DIEFENTHALER, JASON D
Address: 5226 TAMARIND RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119

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

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: MARTIN M WASMER

CEOD

04/20/2011

Electronic Signature of Signing Officer or Director

Date