

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21158

FILED
Apr 24, 2009
Secretary of State

Entity Name: WEISERT FORTUNE CORPORATION

Current Principal Place of Business:

7800 N UNIVERSITY DR.
LAKE WORTH, FL 33321

New Principal Place of Business:

7800 N UNIVERSITY DR.
303
TAMARAC, FL 33321

Current Mailing Address:

7800 N UNIVERSITY DR.
LAKE WORTH, FL 33321

New Mailing Address:

7800 N UNIVERSITY DR.
303
TAMARAC, FL 33321

FEI Number: 65-0052143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORRA, ARIEL J
2415 10 AVE N
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

DORRA, ARIEL J
2475 MERCER AVE
103
WEST PALM BEACH, FL 33401 US

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: ARIEL J DORRA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SCHERBAUM, MARTINA
Address: 7800 N UNIVERSITY DR.
City-St-Zip: LAKE WORTH, FL 33321

Title: PTD () Delete
Name: WEISERT, FRANZ
Address: 7800 N UNIVERSITY DR.
City-St-Zip: LAKE WORTH, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SCHERBAUM, MARTINA
Address: 7800 N UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

Title: PTD (X) Change () Addition
Name: WEISERT, FRANZ
Address: 7800 N UNIVERSITY DR. # 303
City-St-Zip: TAMARAC, FL 33321

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: MARTINA SCHERBAUM

MS

04/24/2009

Electronic Signature of Signing Officer or Director

Date