

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21158

FILED
Jan 21, 2011
Secretary of State

Entity Name: WEISERT FORTUNE CORPORATION

Current Principal Place of Business:

7800 N UNIVERSITY DR.
303
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7800 N UNIVERSITY DR.
303
TAMARAC, FL 33321

New Mailing Address:

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
2475 MERCER AVE
103
WEST PALM BEACH, FL 33401 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: VSD
Name: SCHERBAUM, MARTINA
Address: 7800 N UNIVERSITY DR. #303
City-St-Zip: TAMARAC, FL 33321

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

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: MARTINA SCHERBAUM

VSD

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date