

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23103

FILED  
Jan 21, 2011  
Secretary of State

**Entity Name:** WEISERT HOLDING 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:** 65-0050748

**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

MS

01/21/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date