

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36374

FILED
Apr 08, 2011
Secretary of State

Entity Name: THE WOLTER GROUP, INC.

Current Principal Place of Business:

16680 MCGREGOR BLVD
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16680 MCGREGOR BLVD
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0078394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTER, TODD
16680 MCGREGOR BLVD
FT. MYERS, FL 33908 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: PD
Name: WOLTER, TODD A
Address: 11500 LONG WATER CHASE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: VDST
Name: ZAMNIAK, TODD
Address: 1301 EAGLE RUN DRIVE
City-St-Zip: SANIBEL, FL 33957

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: TODD A WOLTER

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date