

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017261

FILED
Apr 05, 2011
Secretary of State

Entity Name: WITTENBERG ENTERPRISES, INC.

Current Principal Place of Business:

4097 NW BRIARCLIFF CIR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

39 SHORE DR
GREAT NECK, NY 11024

New Mailing Address:

FEI Number: 01-0610683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDON, ADUREY
4097 NW BRIARCLIFF CIR
BOCA RATON, FL 33496 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: PRES
Name: GIDDON, AUDREY
Address: 39 SHORE DRIVE
City-St-Zip: GREAT NECK, NY 11024

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: AUDREY GIDDON

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date