

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064807

FILED
Jan 05, 2011
Secretary of State

Entity Name: VANESSA C. WAGENKNECHT, INC.

Current Principal Place of Business:

7709 APPLE TREE CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7709 APPLE TREE CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 03-0460706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGENKNECHT, VANESSA C
7709 APPLE TREE CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WAGENKNECHT, VANESSA C
7709 APPLE TREE CIRCLE
ORLANDO
ORLANDO, FL 32819 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: VANESSA C. WAGENKNECHT

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: WAGENKNECHT, VANESSA C
Address: 7709 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MR.
Name: WAGENKNECHT, ANDREAS
Address: 7709 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: VANESSA C. WAGENKNECHT

MS

01/05/2011

Electronic Signature of Signing Officer or Director

Date