

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000045667

FILED
May 20, 2011
Secretary of State

Entity Name: CORINNE WALDENMAYER INC.

Current Principal Place of Business:

27698 BAY POINT LANE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

27698 BAY POINT LANE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-0882987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDENMAYER, CORINNE
27698 BAY POINT LANE
BONITA SPRINGS, FL 34134 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: WALDENMAYER, CORINNE
Address: 27698 BAY POINT LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: WALDENMAYER, NORBERT
Address: 27698 BAY POINT LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: CORINNE WALDENMAYER

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date