2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015471

Entity Name: WISNER INVESTMENT CORP.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6903 RAIN LILLY ROAD, UNIT 104 4685 RIO POCO CT NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6903 RAIN LILLY ROAD, UNIT 104 4685 RIO POCO CT NAPLES, FL 34109 NAPLES, FL 34109

FEI Number: 20-2265477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WISNER, MARIANNE
6903 RAIN LILLY ROAD, UNIT 104
NAPLES, FL 34109 US
WISNER, MARIANNE
4685 RIO POCO CT
NAPLES, FL 34109 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: WISNER, MARIANNE Address: 4685 RIO POCO CT City-St-Zip: NAPLES, FL 34109

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: MARIANNE WISNER PRES 02/21/2011