

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076545

FILED
Jan 10, 2011
Secretary of State

Entity Name: WAYNE MERTENS INCORPORATION INC.

Current Principal Place of Business:

1735 N.W. 9 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1735 N.W. 9 AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-0472583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTENS, WAYNE
1735 N.W. 9 AVE
HOMESTEAD, FL 33030 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: PVST
Name: MERTENS, WAYNE
Address: 1735 N.W. 9 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: MERTENS, WAYNE
Address: 1735 N.W. 9 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: ST
Name: MERTENS, CHRISTINE
Address: 1735 N.W. 9 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: WAYNE P. MERTENS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date