

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000125541

Entity Name: WOLTER GROUP CORP

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

100 N. BISCAYNE BLVD  
SUITE 2100  
MIAMI, FL 33132 US

## **New Principal Place of Business:**

2594 WREN AVE.  
DULUTH, GA 30096 US

## **Current Mailing Address:**

100 N. BISCAYNE BLVD  
SUITE 2100  
MIAMI, FL 33132 US

## **New Mailing Address:**

2594 WREN AVE.  
DULUTH, GA 30096 US

FEI Number: 51-0661727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BAUR, THOMAS  
100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132 US

## **Name and Address of New Registered Agent:**

TRANSATLANTIC ADVISORS, INC.  
3616 NE 2ND AVE.  
MIAMI, FL 33137 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: HENNING SCHWARZKOPF

03/30/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P/D  
Name: KNABE, PATRICK  
Address: 2594 WREN AVE.  
City-St-Zip: DULUTH, GA 30096 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: PATRICK KNABE

P/D

03/30/2012

Electronic Signature of Signing Officer or Director

Date