

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014353

Entity Name: WOLTERS AMERICA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5150 SW 48TH WAY
#609
DAVIE, FL 33314 US

Current Mailing Address:

5150 SW 48TH WAY
#609
DAVIE, FL 33314 US

New Principal Place of Business:

500 SE 15TH STREET
SUITE # 118
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

500 SE 15TH STREET
SUITE # 118
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-1916697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLTERS, CHRISTIAN B
5150 SW 48TH WAY
#609
DAVIE FLORIDA, FL 33314 US

Name and Address of New Registered Agent:

WOLTERS, CHRISTIAN B
500 SW 75TH TERRACE
PLANTATION, FL 33317 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: CHRISTIAN WOLTERS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLTERS, CHRISTIAN B
Address: 500 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 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: CHRISTIAN WOLTERS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date