

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074470

Entity Name: VOUCHER WONDER, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1221 SW 10TH TERR
CAPE CORAL, FL 33991

New Principal Place of Business:

3321 DEL PRADO BLVD SOUTH
#2+3
CAPE CORAL, FL 33904 US

Current Mailing Address:

1221 SW 10TH TERR
CAPE CORAL, FL 33991

New Mailing Address:

3321 DEL PRADO BLVD SOUTH
#2+3
CAPE CORAL, FL 33904 US

FEI Number: 26-3055352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERR
CAPE CORAL, FL 33991 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: D
Name: HIELSCHER, HARALD
Address: LUXEMBURGER STR. 124-126
City-St-Zip: COLOGNE GERMANY, DE 50939

Title: P
Name: HIELSCHER, IRA
Address: 3321 DEL PRADO BLVD SOUTH
City-St-Zip: CAPE CORAL, FL 33904

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: HARALD HIELSCHER

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date