

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061594

Entity Name: WUSSCO FLORIDA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

825 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

825 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-0625384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, MICHAEL
5608 SW 9TH AVE
CAPE CORAL, FL 33914 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: DPST
Name: WEINREUTER, ULRICH
Address: AM LOHOF 23, 21266 JETEBURG
City-St-Zip: NIEDERSACHSEN, GERMANY, XX

Title: DV
Name: WEINREUTER, SILVIA
Address: AM LOHOF 23, 21266 JETEBURG
City-St-Zip: NIEDERSACHSEN, GERMANY, XX

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: ULRICH WEINREUTER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date