

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004561

FILED
Apr 29, 2012
Secretary of State

Entity Name: WOLFGANG BECKER CORPORATION

Current Principal Place of Business:

345 N. FORT LAUDERDALE BEACH BLVD
SUITE 304
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

345 N FORT LAUDERDALE BEACH BLVD
SUITE 702
FORT LAUDERDALE, FL 33304

Current Mailing Address:

345 N. FORT LAUDERDALE BEACH BLVD
SUITE 304
FORT LAUDERDALE, FL 33304

New Mailing Address:

345 N FORT LAUDERDALE BEACH BLVD
SUITE 702
FORT LAUDERDALE, FL 33304

FEI Number: 27-4616090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, WOLFGANG H
345 N. FORT LAUDERDALE BEACH BLVD
SUITE 304
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BECKER, WOLFGANG
345 N FORT LAUDERDALE BEACH BLVD
SUITE 702
FORT LAUDERDALE, FL 33304 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: WOLFGANG BECKER

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECKER, WOLFGANG
Address: 345 N FORT LAUDERDALE BEACH BLVD # 702
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WOLFGANG BECKER

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date