

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016478

Entity Name: WITTNEBEN INSURANCE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

10001 NW 50TH STREET, SUITE 103A
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

6601 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-5098483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITTNEBEN, KURT
6601 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33309 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: P
Name: WITTNEBEN, KURT
Address: 6601 NORTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: KURT WITTNEBEN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date