

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33423

Entity Name: WOLTCOM, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

650 SAN BENITO ST
SUITE 230
HOLLISTER, CA 950233968 US

New Principal Place of Business:

Current Mailing Address:

650 SAN BENITO ST
SUITE 230
HOLLISTER, CA 950233968 US

New Mailing Address:

FEI Number: 94-1690542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKENFELT, DON
12800 INDIAN ROCKS RD
SUITE 3B
LARGO, FL 33774 US

Name and Address of New Registered Agent:

PERNICIARO, FRANK
130 SUNSET CIRCLE S
ST AUGUSTINE, FL 32080 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: FRANK PERNICIARO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLTERS, MONA K
Address: 290 BONNIE LN
City-St-Zip: HOLLISTER, CA 95023

Title: D
Name: SCHEUFLER, PATRICK
Address: 323 SPRECKLES DR., SUITE A
City-St-Zip: APTOS, CA 95003

Title: SV
Name: MORGAN, KIMBERLY
Address: 270 HOWARD COURT
City-St-Zip: HOLLISTER, CA 95023

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: KIMBERLY A MORGAN

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date