

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004471

FILED  
Jan 12, 2010  
Secretary of State

Entity Name: WAGNER DEVELOPMENT, INC.

**Current Principal Place of Business:**

5940 GULF OF MEXICO DR  
LONGBOAT KEY, FL 34228 US

**New Principal Place of Business:**

**Current Mailing Address:**

5940 GULF OF MEXICO DR  
LONGBOAT KEY, FL 34228 US

**New Mailing Address:**

FEI Number: 65-0475553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROLF-JURGEN, WAGNER  
5940 GULF OF MEXICO DR  
LONGBOAT KEY, FL 34228 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WAGNER, ROLF-JURGEN  
Address: 5940 GULF OF MEXICO DR  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SV  
Name: WAGNER, GABRIELA  
Address: 5940 GULF OF MEXICO DR  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TR  
Name: WAGNER, OLIVER  
Address: 1360 SILVERSMITH DR  
City-St-Zip: OAKVILLE, ON L6M-2X4

Title: D  
Name: WAGNER, ALEXANDER  
Address: 412 GOLD MINE DRIVE  
City-St-Zip: SAN FRANCISCO, CA 94131

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: ROLF-JURGEN WAGNER

P

01/12/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date