

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004471

FILED
Jan 10, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: WAGNER, PASCAL
Address: 5940 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: R-J WAGNER

P

01/10/2012

Electronic Signature of Signing Officer or Director

_____ Date