

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033747

Entity Name: WISCH II, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

17021 GRAND BAY DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17021 GRAND BAY DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0487957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKEW, JEFFREY
1300 NORTH FEDERAL HWY.
SUITE 212
BOCA RATON, FL 334320426 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: DP
Name: WISCHE, MARVIN
Address: 17021 GRAND BAY DR.
City-St-Zip: BOCA RATON, FL 33496

Title: DVST
Name: WISCHE, SUSAN
Address: 17021 GRAND BAY DR.
City-St-Zip: BOCA RATON, FL 33496

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: MARVIN WISCHE

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date