

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033747

Entity Name: WISCH II, INC.

FILED
Aug 28, 2012
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 (X)

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:

MARVIN, WISCHE
17021 GRAND BAY DRIVE
BOCA RATON, FL 33496 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: MARVIN WISCHE

08/28/2012

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

08/28/2012

Electronic Signature of Signing Officer or Director

Date