

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033473

Entity Name: WERT CORPORATION

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5100 SW 20TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

3665 BONITA BEACH ROAD S
STE. 3
BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0667754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 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: DPT () Delete
Name: WERTMUELLER, WALTRAUT
Address: STEINWEG 7
City-St-Zip: KUENZELL-PILGERZELL, GE 36093 GE

Title: DVS () Delete
Name: WERTMUELLER, OTTMAR
Address: STEINWEG 7,
City-St-Zip: KUENZELL-PILGERZELL, GE 36093 GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WERTMUELLER, WALTRAUT
Address: KARL MANN STR. 6
City-St-Zip: KUENZELL-PILGERZELL, GE 36093 GE

Title: DVS (X) Change () Addition
Name: WERTMUELLER, OTTMAR
Address: KARL MANN STR. 6
City-St-Zip: KUENZELL-PILGERZELL, GE 36093 GE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OTTMAR WERTHMUELLER

VSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date