

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071488

Entity Name: WIREMANN, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4134 GULF OF MEXICO DR
206A
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

503 75TH ST
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 65-0774779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNYAK, VERA
357 6 AVE WEST
BRADENTON, FL 34205 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: D () Delete
Name: HEINEMAN, LEE J JR
Address: 503 75TH ST
City-St-Zip: HOLMES BCH, FL 34217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEINEMAN, LEE J JR
Address: 503 75TH ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: VP () Change (X) Addition
Name: HEINEMAN, TYLER
Address: 503 75TH ST
City-St-Zip: HOLMES BEACH, FL 34217

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: LEE J HEINEMAN JR

D

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date