2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098518

Entity Name: M. WIEDERKEHR, INC.

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6389 BRAVA WAY 6389 BRAVA WAY

BOCA RATON, FL 33433 BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

6389 BRAVA WAY 6389 BRAVA WAY

BOCA RATON, FL 33433 US

FEI Number: 65-0798204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIEDERKEHR, MARTIN WIEDERKEHR, MARTIN M MR 6389 BRAVA WAY 6389 BRAVA WAY

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: MARTIN WIEDERKEHR 02/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: WIEDERKEHR, MARTIN M MR

Address: 6389 BRAVA WAY

City-St-Zip: BOCA RATON, FL 33433 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: MARTIN WIEDERKEHR PRES 02/28/2010