

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098518

Entity Name: M. WIEDERKEHR, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

6389 BRAVA WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6389 BRAVA WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0798204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDERKEHR, MARTIN M MR
6389 BRAVA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WIEDERKEHR, MARTIN
6389 BRAVA WAY
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

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIEDERKEHR, MARTIN
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

03/19/2011

Electronic Signature of Signing Officer or Director

Date