

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63245

FILED
Jan 09, 2012
Secretary of State

Entity Name: WIRSCHINT ENTERPRISES, INC.

Current Principal Place of Business:

1502 B PALM HARBOR BLVD.
PALM HARBOR, FL 346833553 US

New Principal Place of Business:

Current Mailing Address:

822 WOODHILL CT.
PALM HARBOR, FL 346831939

New Mailing Address:

FEI Number: 59-3148292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRSCHINT, LIESELOTTE
822 WOODHILL CT
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIRSCHINT, LIESELOTTE
Address: 822 WOODHILL CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC
Name: WIRSCHINT, JOACHIM
Address: 822 WOODHILL CT.
City-St-Zip: PALM HARBOR, FL 34683

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: LIESELOTTE WIRSCHINT

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date