

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14718

FILED
Feb 18, 2011
Secretary of State

Entity Name: MISTER TWISTER PRETZELS, INC.

Current Principal Place of Business:

3705 MASON ROAD
NEW HILL, NC 27562 US

New Principal Place of Business:

Current Mailing Address:

3705 MASON ROAD
NEW HILL, NC 27562 US

New Mailing Address:

FEI Number: 52-1817497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAMA, NEIL C
2650 COUNTRYSIDE BLVD
BLDG F UNIT 108
CLEARWATER, FL 33761 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: P
Name: WANG, BOBBY
Address: 3705 MASON ROAD
City-St-Zip: NEW HILL, NC 27562 US

Title: VP
Name: WANG, MEI-FENG
Address: 3705 MASON ROAD
City-St-Zip: NEW HILL, NC 27562 US

Title: SEC
Name: WANG, MILLICENT
Address: 3705 MASON ROAD
City-St-Zip: NEW HILL, NC 27562

Title: ACCT
Name: TRAMA, NEIL C
Address: 745 NORTH LINCOLN AVE
City-St-Zip: SCRANTON, PA 18504

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: BOBBY WANG

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date