

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2008
Secretary of State**

DOCUMENT# F45908

Entity Name: WETLANDS MANAGEMENT, INC.

Current Principal Place of Business:

4696 SW LEIGHTON FARM AVE.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4696 SW LEIGHTON FARM AVE.
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 59-2178516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTOR, DENNIS P
4696 SW LEIGHTON FARM AVENUE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CORTOR, LISA M
4696 SW LEIGHTON FARM AVENUE
PALM CITY, FL 34990 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: LISA M CORTOR 09/23/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORTOR, DENNIS P
Address: 4696 SW LEIGHTON FARM AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: CEO () Delete
Name: CORTOR, PHILIP
Address: 4696 SW LEIGHTON FARM AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: SEC () Delete
Name: MONTGOMERY, BRENT E
Address: 141 21ST AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: CORTOR, JESSICA M
Address: 4696 SW LEIGHTON FARM AVENUE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORTOR, LISA M
Address: 4696 SW LEIGHTON FARM AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: CEO (X) Change () Addition
Name: NADASKAY, VINCENT L
Address: 4696 SW LEIGHTON FARM AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA M. CORTOR PRES 09/23/2008
Electronic Signature of Signing Officer or Director Date