

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000039942

Entity Name: WYECOR, INC.

FILED
Oct 14, 2008
Secretary of State**Current Principal Place of Business:**13615 S. DIXIE HWY
114-482
MIAMI, FL 33176**New Principal Place of Business:**1310 NW LAKESIDE TRAIL
STUART, FL 34994**Current Mailing Address:**13615 S. DIXIE HWY
114-482
MIAMI, FL 33176**New Mailing Address:**1310 NW LAKESIDE TRAIL
STUART, FL 34994

FEI Number: 43-2010743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:VOSTERS, JONATHAN J
8380 SW 143RD STREET
MIAMI, FL 33158 US**Name and Address of New Registered Agent:**VOSTERS, JAMES B JR
1310 NW LAKESIDE TRAIL
STUART, FL 34994 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: JAMES B VOSTERS, JR

10/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: VOSTERS, JONATHAN J
Address: 8380 SW 143RD STREET
City-St-Zip: MIAMI, FL 33158Title: D () Delete
Name: VOSTERS, DEBORAH L
Address: 8380 SW 143RD STREET
City-St-Zip: MIAMI, FL 33158Title: D (X) Delete
Name: VOSTERS, JAMES B JR.
Address: 1310 NW LAKESIDE TRAIL
City-St-Zip: STUART, FL 34994**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: VOSTERS, JONATHAN J
Address: 1001 E HARMONY RD, SUITE A340
City-St-Zip: FORT COLLINS, CO 80525Title: D (X) Change () Addition
Name: VOSTERS, DEBORAH L
Address: 1001 E HARMONY RD, SUITE A340
City-St-Zip: MIAMI, FL 33158Title: () 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: JONATHAN J VOSTERS

PD

10/14/2008

Electronic Signature of Signing Officer or Director

Date