

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033815

Entity Name: WGC CONSULTING, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

9406 SUN RIVER WAY
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

9406 SUN RIVER WAY
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 20-8662074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JCK ACCOUNTING INC.
2941 INLET COVE LANE E
NAPLES, FL 34120 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: LEE GARIEPY 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, WILLIAM G
Address: 9406 SUN RIVER WAY
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM CLARK PRES 02/12/2009

Electronic Signature of Signing Officer or Director Date