2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093000

Entity Name: 2909 W.A.K. CORPORATION

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1414 W SWANN AVE

STE 100

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1414 W SWANN AVE STE 100

TAMPA, FL 33606 US

FEI Number: 59-3349534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUSEN, WILLIAM A JR 1414 W SWANN AVE SUITE 100 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KRUSEN, WILLIAM A

Address: 1414 W SWANN AVE, STE 100

City-St-Zip: TAMPA, FL 33606 US

Title: CEOP

 Name:
 KRUSEN, WILLIAM A JR

 Address:
 1414 W SWANN AVE, STE 100

 City-St-Zip:
 TAMPA, FL 33606 US

Title: D

 Name:
 KRUSEN, CHARLES B

 Address:
 781 5TH AVE, APT 614

 City-St-Zip:
 NEW YORK, NY 10022

Title: TS

Name: JONES, DOUGLAS N

Address: 1414 W SWANN AVE, STE 100

City-St-Zip: TAMPA, FL 33606 US

Title: DVP

 Name:
 MEYJES, PAMELA

 Address:
 350 E. 57TH ST APT 15B

 City-St-Zip:
 NEW YORK, NY 10022

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: DOUGLAS N JONES TS 04/10/2012