

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093000

FILED
Jan 13, 2011
Secretary of State

Entity Name: 2909 W.A.K. CORPORATION

Current Principal Place of Business:

1414 W SWANN AVE
STE 100
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1414 W SWANN AVE
STE 100
TAMPA, FL 33606 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KRUSEN, WILLIAM A JR
1414 W SWANN AVE, STE 100
TAMPA, FL 33606 US

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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: D
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

Electronic Signature of Signing Officer or Director

TS

01/13/2011

Date