2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353054

Entity Name: WADSETTER CORP

FILED Feb 27, 2011 Secretary of State

Date

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

1920 COMMERCE OAK AVENUE ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

1920 COMMERCE OAK AVENUE 5 SHADOW LANE ORLANDO, FL 32808 US MAITLAND, FL 32751 US

FEI Number: 59-1303031 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:

BANKS, E G

1920 COMMERCE OAK AVENUE

ORLANDO, FL 32808 US

BANKS, E G

5 SHADOW LANE

MAITLAND, FL 32751 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: 02/27/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES
Name: BANKS,E.G.
Address: 5 SHADOW LANE
City-St-Zip: MAITLAND, FL

Title: VP

Name: BANKS, LAWRENCE Address: 2907 HARRISON AVE City-St-Zip: ORLANDO, FL 32804

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: EG BANKS PRES 02/27/2011