

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 353054

Entity Name: WADSETTER CORP

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-1303031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, GERALD F
1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BANKS, E G
1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808 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: EG BANKS

04/20/2010

Electronic Signature of Registered Agent

Date

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

04/20/2010

Electronic Signature of Signing Officer or Director

Date