

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419889

Entity Name: WILFRED, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

618 WALNUT STREET
STE 202
SAN CARLOS, CA 94070 US

New Principal Place of Business:

Current Mailing Address:

618 WALNUT STREET
SUITE 202
SAN CARLOS, CA 94070 US

New Mailing Address:

618 WALNUT STREET
STE 202
SAN CARLOS, CA 94070 US

FEI Number: 59-1444451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUGMAN, DAVID B.
4875 N. FEDERAL HWY
4TH FLOOR
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: PD
Name: WEISSBERG, FREDERICK M
Address: 618 WALNUT ST., SUITE 202
City-St-Zip: SAN CARLOS, CA 94070 US

Title: S
Name: WEISSBERG, FREDERICK M
Address: 618 WALNUT ST., SUITE 202
City-St-Zip: SAN CARLOS, CA 94070 US

Title: T
Name: WEISSBERG, FREDERICK M
Address: 618 WALNUT ST., SUITE 202
City-St-Zip: SAN CARLOS, CA 94070 US

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: FREDERICK M. WEISSBERG

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date