

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642862

Entity Name: WE, US & COMPANY, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5721 SETON DR
MARGATE, FL 33063 US

New Principal Place of Business:

6105 N.W. 9TH STREET
MARGATE, FL 33063 US

Current Mailing Address:

BOX 1966
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 59-1951569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, MICHAEL M
5727 SETON DR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ALEXANDER, MICHAEL M
6105 N.W. 9TH STREET
MARGATE, FL 33063 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: MICHAEL M. ALEXANDER

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEXANDER MICHAEL M
Address: 6105 N.W. 9TH STREET
City-St-Zip: MARGATE, FL 33063

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: MICHAEL M. ALEXANDER

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date