

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005013

FILED
Jul 23, 2008
Secretary of State

Entity Name: WIDEFI, INC.

Current Principal Place of Business:

1333 GATEWAY DR.
1012
MELBOURNE, FL 32901

Current Mailing Address:

1333 GATEWAY DR.
1012
MELBOURNE, FL 32901

New Principal Place of Business:

2525 MERIDIAN PARKWAY
SUITE 225
DURHAM, NC 27713 52

New Mailing Address:

2525 MERIDIAN PARKWAY
SUITE 225
DURHAM, NC 27713 52

FEI Number: 41-2109622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, JAMES A JR.
13333 GATEWAY DR.
1012
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, PETER GEOFFREY
Address: 1333 GATEWAY DR., SUITE 1012
City-St-Zip: MELBOURNE, FL 32901

Title: VPD () Delete
Name: GAINEY, KENNETH M
Address: 1333 GATWEWAY DR., SUITE 1012
City-St-Zip: MELBOURNE, FL 32901

Title: VPD () Delete
Name: PROCTOR, JAMES A JR
Address: 1333 GATEWAY DR., SUITE 1012
City-St-Zip: MELBOURNE, FL 32901

Title: CD () Delete
Name: NEGUS, KEVIN
Address: 1333 GATEWAY DR., SUITE 1012
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: DAN, RUA
Address: 2153 HAWTHORNE ROAD
City-St-Zip: GAINESVILLE, FL 32641

Title: D () Delete
Name: SCOTT, ALBERT
Address: CITYPLACE II - 17TH FLOOR, 185 ASYLUM STR.
City-St-Zip: HARTFORD, CT 06103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, PETER GEOFFREY
Address: CITYPLACE II - 17TH FLOOR, 185 ASYLUM STR.
City-St-Zip: HARTFORD, CT 06103

Title: VPD (X) Change () Addition
Name: GAINEY, KENNETH M
Address: CITYPLACE II - 17TH FLOOR, 185 ASYLUM STR.
City-St-Zip: HARTFORD, CT 06103

Title: VPD (X) Change () Addition
Name: PROCTOR, JAMES A JR
Address: CITYPLACE II - 17TH FLOOR, 185 ASYLUM STR.
City-St-Zip: HARTFORD, CT 06103

Title: CD (X) Change () Addition
Name: NEGUS, KEVIN
Address: CITYPLACE II - 17TH FLOOR, 185 ASYLUM STR.
City-St-Zip: HARTFORD, CT 06103

Title: D (X) Change () Addition
Name: DAN, RUA
Address: CITYPLACE II - 17TH FLOOR, 185 ASYLUM STR.
City-St-Zip: HARTFORD, CT 06103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT ALBERT

D

07/23/2008

Electronic Signature of Signing Officer or Director

Date