

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000395

Entity Name: W3 RESOURCES, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2016 TARPON BAY NORTH, #102
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2016 TARPON BAY NORTH, #102
NAPLES, FL 34119

New Mailing Address:

FEI Number: 23-2883089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFF-LEVINE, WILLIAM J
2016 TARPON BAY NORTH, #102
NAPLES, FL 34119 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: PTD
Name: TRIPP, WILLIAM K
Address: 295 EAST SWEDES FORD ROAD, #367
City-St-Zip: WAYNE, PA 19087

Title: VSD
Name: ZIFF-LEVINE, WILLIAM J
Address: 2016 TARPON BAY NORTH, #102
City-St-Zip: NAPLES, FL 34119

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: WILLIAM TRIPP

SIR

01/03/2012

Electronic Signature of Signing Officer or Director

Date