

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001656

FILED
Jul 25, 2008
Secretary of State

Entity Name: WRAP CARE CORPORATION

Current Principal Place of Business:

7623 WEST MAIN STREET, SUITE 110
BELLEVILLE, IL 62223

New Principal Place of Business:

Current Mailing Address:

14413 N. NEBRASKA AVENUE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-8694502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
C/O DLA PIPER US LLP
101 EAST KENNEDY BOULEVARD, SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BEYER, DAVID A
100 NORTH TAMPA STREET
2200
TAMPA, FL 33602 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: DAVID A. BEYER

07/25/2008

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: GAYLE, SUZANNE S
Address: 19709 PRINCE BENJAMIN DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VSTD () Delete
Name: GAYLE, DEBRA J
Address: 19709 PRINCE BENJAMIN DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUZANNE S. GAYLE

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date