

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001774

Entity Name: WPI ACQUISITION CORP.

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

3580 OCEANSIDE ROAD  
OCEANSIDE, NY 11572

**New Principal Place of Business:**

**Current Mailing Address:**

3580 OCEANSIDE ROAD  
OCEANSIDE, NY 11572

**New Mailing Address:**

FEI Number: 33-1203304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLUE, HAROLD  
100 SOUTH ASHLEY DRIVE SUITE 650  
TAMPA, FL 33602 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: C  
Name: BLUE, HAROLD  
Address: 100 SOUTH ASHLEY DRIVE SUITE 650  
City-St-Zip: TAMPA, FL 33602

Title: P  
Name: DARLING, BRIAN  
Address: 3580 OCEANSIDE ROAD  
City-St-Zip: OCEANSIDE, NY 11572

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: JOHN W ORR

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CFO

02/16/2011

\_\_\_\_\_  
Date