

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002609

FILED
Jan 06, 2010
Secretary of State

Entity Name: WE THE KINGS, INC.

Current Principal Place of Business:

3011 HARRAH DRIVE
SUITE K
SPRING HILL, TN 37174

New Principal Place of Business:

Current Mailing Address:

3011 HARRAH DRIVE
SUITE K
SPRING HILL, TN 37174

New Mailing Address:

FEI Number: 26-1178240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM
Name: CLARK, TRAVIS RANDALL
Address: 3011 HARRAH DRIVE, SUITE K
City-St-Zip: SPRING HILL, TN 37174

Title: P
Name: CLARK, TRAVIS RANDALL
Address: 3011 HARRAH DRIVE, SUITE K
City-St-Zip: SPRING HILL, TN 37174

Title: VCHR
Name: DUNCAN, DANIEL LEE
Address: 3011 HARRAH DRIVE, SUITE K
City-St-Zip: SPRING HILL, TN 37174

Title: V
Name: DUNCAN, DANIEL LEE
Address: 3011 HARRAH DRIVE, SUITE K
City-St-Zip: SPRING HILL, TN 37174

Title: SD
Name: THOMSEN, RYAN HUNTER
Address: 3011 HARRAH DRIVE, SUITE K
City-St-Zip: SPRING HILL, TN 37174

Title: TD
Name: THOMSEN, ANDREW REGEL
Address: 3011 HARRAH DRIVE, SUITE K
City-St-Zip: SPRING HILL, TN 37174

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: JAMIE HUMPHRES

CPA

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date