2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002609

Entity Name: WE THE KINGS, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3011 HARRAH DRIVE 631 2ND AVE S SUITE K STE 300

SPRING HILL, TN 37174 NASHVILLE, TN 37210

Current Mailing Address: New Mailing Address:

3011 HARRAH DRIVE 631 2ND AVE S

SUITE K STE 300

SPRING HILL, TN 37174 NASHVILLE, TN 37210

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

 Name:
 CLARK, TRAVIS RANDALL

 Address:
 631 2ND AVE S STE 300

 City-St-Zip:
 NASHVILLE, TN 37210

Title: F

Name: CLARK, TRAVIS RANDALL Address: 631 2ND AVE S STE 300 City-St-Zip: NASHVILLE, TN 37210

Title: VCHR

 Name:
 DUNCAN, DANIEL LEE

 Address:
 631 2ND AVE S STE 300

 City-St-Zip:
 NASHVILLE, TN 37210

Title: V

 Name:
 DUNCAN, DANIEL LEE

 Address:
 631 2ND AVE S STE 300

 City-St-Zip:
 NASHVILLE, TN 37210

Title: SD

 Name:
 THOMSEN, RYAN HUNTER

 Address:
 631 2ND AVE S STE 300

 City-St-Zip:
 NASHVILLE, TN 37210

Title: TD

 Name:
 THOMSEN, ANDREW REGEL

 Address:
 631 2ND AVE S STE 300

 City-St-Zip:
 NASHVILLE, TN 37210

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: TRAVIS CLARK P 01/17/2011