

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002720

Entity Name: WYDE CORPORATION

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4660 SLATER ROAD
SUITE 222
EAGAN, MN 55122

New Principal Place of Business:

Current Mailing Address:

4660 SLATER ROAD
SUITE 222
EAGAN, MN 55122

New Mailing Address:

FEI Number: 04-3513257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, STEVE VP
10552 ANGLER COURT
ORLANDO, FL 32825 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: VD
Name: BARBERIS, PIERRE
Address: 4660 SLATER ROAD #222
City-St-Zip: EAGAN, MN 55122

Title: PD
Name: LYON, JEAN-RENE
Address: 4660 SLATER ROAD #222
City-St-Zip: EAGAN, MN 55122

Title: D
Name: BARBERIS, ROMAIN
Address: 4660 SLATER ROAD #222
City-St-Zip: EAGAN, MN 55122

Title: D
Name: LYON, JOSEPHINE
Address: 4660 SLATER ROAD #222
City-St-Zip: EAGAN, MN 55122

Title: S
Name: CALLAHAN, GAIL
Address: 4660 SLATER ROAD #222
City-St-Zip: EAGAN, MN 55122

Title: T
Name: LAMOUR, DIDIER
Address: 4660 SLATER ROAD #222
City-St-Zip: EAGAN, MN 55122

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: GAIL CALLAHAN

CONT

04/18/2011

Electronic Signature of Signing Officer or Director

Date