2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003799

Entity Name: WAYNE E. SPERRY, INC.

FILED Jan 15, 2010 Secretary of State

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

1395 SIESTA LANE MARIETTA, GA 30062

Current Mailing Address: New Mailing Address:

1395 SIESTA LANE MARIETTA, GA 30062

FEI Number: 20-2114191 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:

SPERRY, WAYNE E 3580 SOUTH 17-92, SUITE 200 CASSELBERRY, FL 32707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVP

Name: SPERRY, WAYNE E Address: 1395 SIESTA LANE City-St-Zip: MARIETTA, GA 30062

Title: ST

Name: SPERRY, WAYNE E Address: 1395 SIESTA LANE City-St-Zip: MARIETTA, GA 30062

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: WAYNE E. SPERRY CPVP 01/15/2010