

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004322

Entity Name: WTN, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

99-01 158TH AVE
HOWARD BEACH, NY 11414

New Principal Place of Business:

1509 YARROW CIRCLE
BELLPORT, NY 11713

Current Mailing Address:

99-01 158TH AVE
HOWARD BEACH, NY 11414

New Mailing Address:

1509 YARROW CIRCLE
BELLPORT, NY 11713

FEI Number: 11-3157473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAU, INGRID
44 COCONUT RUN
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BLAU, INGRID
101 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: MEEGAN, EDWARD J
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: VSVC () Delete
Name: BLAU, INGRID
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: MEEGAN, EDWARD J
Address: 101 COCONUT KEY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSVC (X) Change () Addition
Name: BLAU, INGRID
Address: 101 COCONUT KEY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD J. MEEGAN

MR.

04/09/2008

Electronic Signature of Signing Officer or Director

Date