

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004672

Entity Name: WAYWARD SON, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

815 NE BAY ISLE DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

GRIMLEY ACCOUNTING
108 HUNT CLUB DR
COLLEGEVILLE, PA 19426 US

New Mailing Address:

108 HUNT CLUB DR
COLLEGEVILLE, PA 19426 US

FEI Number: 23-2851652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, SHARON
815 NE BAY ISLE DRIVE
BOCA RATON, FL 33487 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: CP
Name: WARREN, MARK A
Address: 815 NE BAY ISLE DR
City-St-Zip: BOCA RATON, FL 33487 US

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: MARK WARREN

CP

04/20/2011

Electronic Signature of Signing Officer or Director

Date