

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81469

FILED
Mar 23, 2012
Secretary of State

Entity Name: WNG CONSULTANTS, INC.

Current Principal Place of Business:

50 BEAL PARKWAY SW
SUITE 2
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1539
FORT WALTON BEACH, FL 325491539

New Mailing Address:

P. O. BOX 1539
FORT WALTON BEACH, FL 32549

FEI Number: 59-2501317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, KEVIN L
50 BEAL PARKWAY SW
SUITE 2
FORT WALTON BEACH, FL 32548 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: PD
Name: VANCE, KEVIN L
Address: 157 CYPRESS WALK
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD
Name: GOURLEY, WARREN N
Address: 50 BEAL PARKWAY SW, SUITE 2
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD
Name: VANCE, ANGELA D
Address: 157 CYPRESS WALK
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KEVIN L. VANCE

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date