2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81471

Entity Name: WNG ASSOCIATES, INC.

FILED Jan 09, 2009 Secretary of State

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

50 BEAL PKWY 50 BEAL PARKWAY SW

SUITE 2 STE 2

FT. WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 1539 P. O. BOX 1539

FT. WALTON BEACH, FL 32549 US FORT WALTON BEACH, FL 32549 US

FEI Number: 59-2501323 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:

GOURLEY, WARREN N. GOURLEY, WARREN N 50 BEAL PARKWAY 50 BEAL PARKWAY SW

SUITE 2 SUITE 2

FT. WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: WARREN N. GOURLEY 01/09/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

50 BEAL PKWY SW #2

FORT WALTON BEACH, FL 32548

OFFICERS AND DIRECTORS:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GOURLEY, WARREN N., GOURLEY, WARREN N Name: Name: 50 BEAL PARKWAY SW #2 50 BEAL PARKWAY SW, SUITE 2 Address: Address: FT WALTON BCH, FL City-St-Zip: City-St-Zip: FORT WALTON BEACH, FL 32548

DVD Title: Title: () Delete (X) Change () Addition

GOURLEY, JOANNA S Name: GOURLEY, CRAIG Name:

8605 CROSSWIND DR 9 COUNTRY CLUB DRIVE EAST Address: Address: FORT WORTH, TX DESTIN, FL 32541 City-St-Zip: City-St-Zip:

() Delete Title: Title: VD (X) Change () Addition

GOURLEY, JOANNA STOER, ERIK H Name: Name: 50 BEAL PARKWAY SW 2 145 KATHY LANE Address: Address: City-St-Zip: FORT WALTON BEACH, FL City-St-Zip: FREEPORT, FL 32439

Title: VD (X) Delete Title: () Change () Addition STOER, ERIK

Name: Address: City-St-Zip:

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: WARREN N. GOURLEY PD 01/09/2009