

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66277

Entity Name: WCVVC, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

117 1/2 HENDERSON ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

19W271 GOVERNORS TRAIL
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-3379211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNER, ERWIN
31-7 HEFFERMAN DRIVE
LANARK VILLAGE, FL 32323 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: DV
Name: COOK, COREEN
Address: 20 MERWYN STREET
City-St-Zip: TRUMBULL, CT 00611

Title: DS
Name: CORRENTE, HEIDI
Address: 227 DEERFIELD LANE
City-St-Zip: ABERDEEN, NJ 07747

Title: DP
Name: BORRINK, WENDELL H
Address: 19W271 GOVERNORS TRL
City-St-Zip: OAK BROOK, IL 60523

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: WENDELL H. BORRINK

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date