

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77324

Entity Name: WADECO, INC.

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING  
STE 219  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

800 VILLAGE SQUARE CROSSING  
STE 219  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

800 VILLAGE SQUARE CROSSING  
#331  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

800 VILLAGE SQUARE CROSSING  
#331  
PALM BEACH GARDENS, FL 33410

FEI Number: 59-2590260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILEY, HOWARD W. III  
800 VILLAGE SQUARE CROSSING  
STE 219  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

RILEY, HOWARD W. III  
800 VILLAGE SQUARE CROSSING  
#331  
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

01/04/2011

Date

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: RILEY, HOWARD W III  
Address: 800 VILLAGE SQUARE CROSSING, #331  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVS  
Name: RILEY, VICKY J  
Address: 800 VILLAGE SQUARE CROSSING, #331  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: H WADE RILEY, III

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date