2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47292

Entity Name: WASP INVESTMENTS, INC.

US

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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8229 SHADE TREE CT.

JACKSONVILLE, FL 322567107 US

Current Mailing Address: New Mailing Address:

8229 SHADE TREE CT. JACKSONVILLE, FL 322567107 US

FEI Number: 59-2756907 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:

HECHAVARRIA, LUIS DE 8229 SHADE TREE CT. JACKSONVILLE, FL 32256

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: DF

 Name:
 DE HECHAVARRIA, LUIS

 Address:
 8229 SHADE TREE CT

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title:

 Name:
 DE HECHAVARRIA, JOAN N

 Address:
 8229 SHADE TREE CT

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: D

Name: DE HECHAVARRIA, LUIS JR. Address: 8087 SUMMIT RIDGE LANE City-St-Zip: JACKSONVILLE, FL 32256

Title: D

Name: SCOTT, ANNE D

Address: 4235 SW 126TH TERRACE City-St-Zip: OCALA, FL 34481

Title: D

Name: WHELAN, SUSAN H Address: 86 CENTRE ST City-St-Zip: DOVER, MA 02030

Title: D

 Name:
 DE HECHAVARRIA, PAUL

 Address:
 12305 SW 38TH ST

 City-St-Zip:
 OCALA, FL 34481

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: LUIS DE HECHAVARRIA D 02/25/2011