

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89467

Entity Name: WASP, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

54 INDIANHEAD DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 305
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 65-0208732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM T.
54 INDIANHEAD DR
ORMOND BEACH, FL 32174 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: MOORE, WILLIAM T.
Address: 54 INDIANHEAD DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD
Name: MOORE, WILLIAM, T, III
Address: 1301 OAK FORREST DR
City-St-Zip: ORMOND BEACH, FL

Title: STD
Name: MOORE, MOLLY E
Address: 54 INDIANHEAD DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD
Name: RICHARDSON, JUDITH M
Address: 14 RISING MOON TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: JUDITH M RICHARDSON

VD

03/29/2011

Electronic Signature of Signing Officer or Director

Date