

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076465

Entity Name: W.I. CONSULTING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5224 WEST S.R 46
#320
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5224 WEST S.R 46
#320
SANFORD, FL 32771

New Mailing Address:

5224 WEST SR46 #320
SANFORD, FL 32771

FEI Number: 59-3663600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLPAERT, BRAD M
5224 WEST. S.R. 46 #320
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

COLPAERT, BRAD M
5224 WEST SR46 #320
SANFORD, FL 32771 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COLPAERT, BRAD M
Address: 5224 WEST SR46 #320
City-St-Zip: SANFORD, FL 32771

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: BRAD COLPAERT

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date