

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101485

Entity Name: WPE CONSULTING, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2951 CHANCERY LANE
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2951 CHANCERY LANE
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3679230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, GREGORY A
2535 LANDMARK DRIVE, SUITE 102
CLEARWATER, FL 33761 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: D
Name: PANDORF, WARREN
Address: 2951 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: PANDORF, GENIA
Address: 2951 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

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: WARREN PANDORF

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date