

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043664

Entity Name: W.A.C. INTERNATIONAL, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

17200 VILLA CITY RD.
GROVELAND, FL 34736

New Principal Place of Business:

618 GOLFPARK DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

17200 VILLA CITY RD.
GROVELAND, FL 34736

New Mailing Address:

618 GOLFPARK DRIVE
CELEBRATION, FL 34747

FEI Number: 72-1559954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, CONRAD
17200 VILLA CITY RD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

WAGNER, CONRAD
618 GOLFPARK DRIVE
CELEBRATION, FL 34747 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: CONRAD WAGNER

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGNER, CONRAD
Address: 17200 VILLA CITY RD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, CONRAD
Address: 618 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONRAD WAGNER

PD

08/21/2008

Electronic Signature of Signing Officer or Director

Date