2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070494

Entity Name: WC, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

234 176TH TERRACE DRIVE REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

234 176TH TERRACE DRIVE REDINGTON SHORES, FL 33708

FEI Number: 59-3737745 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:

WILLIAM H KRODEL & ASSOC COSGROVE, WILLIAM J PD 4437 CENTRAL AVE 234 176TH TERRACE DR E

SAINT PETERSBURG, FL 33713 US REDINGTON SHORES, FL 33708 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: WILLIAM COSGROVE 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COSGROVE, WILLIAM J Address: 234 176TH TERRACE DR E

City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: PD

Name: COSGROVE, WILLIAM J Address: 234 176TH TERRACE DR E

City-St-Zip: REDINGTON SHORES, FL 33708 US

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Title: PD

Name: COSGROVE, WILLIAM J Address: 234 176TH TERRACE DR E

City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: PD

 Name:
 COSGROVE, WILLIAM J

 Address:
 234 176TH TERRACE DR E

 City-St-Zip:
 REDINGTON SHORES, FL 33708 US

Title: VP

Name: COSGROVE, PATRICIA Address: 234 176TH TERRACE DR E

City-St-Zip: REDINGTON SHORES, FL 33708 US

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: WILLIAM J COSGROVE PD 04/27/2012