

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019006

FILED
Apr 08, 2009
Secretary of State

Entity Name: WIC, INC.

Current Principal Place of Business:

1809 NE 24TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

1809 NE 24TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 42-1532030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ
KANOUSE & WALKER PA
1 BOCA PLACE S#324 ATRIUM 2255 GLADES RD
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOURGUET, LINDA
Address: 2801 NE 41 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA BOURGUET

DIR

04/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date