

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019006

Entity Name: WIC, INC.

FILED
Mar 15, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: D
Name: BOURGUET, LINDA
Address: 3207 BEACON ST
City-St-Zip: POMPANO BEACH, FL 33062

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: LINDA BOURGUET

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date