

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109143

Entity Name: WRI ACQUISITION, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

4400 N CONGRESS AVE STE 250
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411

Current Mailing Address:

4400 N. CONGRESS AVENUE, #250
WEST PALM BEACH, FL 33407

New Mailing Address:

2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411

FEI Number: 11-3673846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOTTE, TERRY
4400 N. CONGRESS AVENUE, #250
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MAYOTTE, TERRY
2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411 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: TERRY MAYOTTE

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERLBERG, MARK
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD () Delete
Name: MAYOTTE, TERRY
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: MELVIN, STEPHEN
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: MAYOTTE, TERRY
Address: 4400 N. CONGRESS AVENUE, #250
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERLBERG, MARK
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD (X) Change () Addition
Name: MAYOTTE, TERRY
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: MELVIN, STEPHEN
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: MAYOTTE, TERRY
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411

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: TERRY MAYOTTE

T

02/22/2008

Electronic Signature of Signing Officer or Director

Date