

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109143

Entity Name: WRI ACQUISITION, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411

New Mailing Address:

2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411 US

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
2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411 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: P
Name: PERLBERG, MARK
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T
Name: MAYOTTE, TERRY
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: MELVIN, STEPHEN
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411 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: TERRY MAYOTTE

T

02/02/2011

Electronic Signature of Signing Officer or Director

Date