

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024714

Entity Name: WEC OFFSHORE CO.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

100 SOUTHEAST SECOND STREET
SUITE 3300
MIAMI, FL 331312148

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624

Current Mailing Address:

100 SOUTHEAST SECOND STREET
SUITE 3300
MIAMI, FL 331312148

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624

FEI Number: 20-0291692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J
100 SOUTHEAST SECOND STREET
SUITE 3300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SKOLA, THOMAS J ESQ
501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624 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: THOMAS J. SKOLA

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: CORN, WILLIAM E
Address: 501 BRICKELL KEY DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 331312624

Title: S
Name: SKOLA, THOMAS J
Address: 501 BRICKELL KEY DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 331312624

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: THOMAS J. SKOLA

SEC

02/05/2010

Electronic Signature of Signing Officer or Director

Date