

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024714

Entity Name: WEC OFFSHORE CO.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624

New Mailing Address:

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 ESQ
501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624 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: 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: WILLIAM E CORN

MR

03/21/2011

Electronic Signature of Signing Officer or Director

Date