

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033449

Entity Name: WCN GROUP, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

5168 BRUSWICK TER
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

5168 BRUSWICK TER
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 45-0511921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIESS, SUSAN L
5168 BRUSWICK TER
PORT CHARLOTTE, FL 33981 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: VPSD
Name: PRIESS, SUSAN L
Address: 5168 BRUSWICK TER
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: PTD
Name: PRIESS, WILLIAM J III
Address: 5168 BRUSWICK TER
City-St-Zip: PORT CHARLOTTE, FL 33981 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: SUSAN L PRIESS

VP

02/26/2012

Electronic Signature of Signing Officer or Director

Date