

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104564

Entity Name: WAYNE MCCONNELL INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11881 SANDALFOOT BLVD
BOCA RATON, FL 33428

New Principal Place of Business:

11881 SANDALFOOT BLVD W
BOCA RATON, FL 33428

Current Mailing Address:

11881 SANDALFOOT BLVD
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 56-2397917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCONNELL, WAYNE
11881 SANDALFOOT BLVD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MCCONNELL, WAYNE
11881 SANDALFOOT BLVD W
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCONNELL, WAYNE
Address: 11881 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: VS
Name: MCCONNELL, SHARON
Address: 11881 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

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: WAYNE MCCONNELL

Electronic Signature of Signing Officer or Director

PRES

04/26/2012

Date