

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: WLT SOFTWARE ENTERPRISES, INC.

Current Principal Place of Business:

26133 US HWY 19 NORTH
4TH FLOOR
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

26133 US HWY 19 NORTH
4TH FLOOR
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-1065791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ETEN, MICHELLE T
26133 US HWY 19 NORTH
4TH FLOOR
CLEARWATER, FL 33763 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: O
Name: BROOKS, CHARLES W
Address: 22315 CAROLINA ST
City-St-Zip: ST CLAIR SHORES, MI 48080

Title: O
Name: BROOKS, THOMAS P
Address: 451 BAYOU VILLAGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: O
Name: VAN ETEN, MICHELLE T
Address: 1721 MAPLELEAF BLVD
City-St-Zip: OLDSMAR, FL 34677

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: MICHELLE T VAN ETEN

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date