

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008711

Entity Name: THE WESCO GROUP, INC.

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

1680 LAKESHORE CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1680 LAKESHORE CIRCLE
WESTON, FL 33326

New Mailing Address:

P.O. BOX 268584
WESTON, FL 33326

FEI Number: 30-0294054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGANTE, WENDY
1680 LAKESHORE CIRCLE
WESTON, FL 33326 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: PD
Name: BRIGANTE, WENDY
Address: 1680 LAKESHORE CIRCLE
City-St-Zip: WESTON, FL 33326

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: WENDY BRIGANTE

PD

07/16/2010

Electronic Signature of Signing Officer or Director

Date