

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039207

Entity Name: WELPLEX, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2938 163RD AVENUE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

6502 GUNN HIGHWAY
TAMPA, FL 33625

Current Mailing Address:

2938 163RD AVENUE NORTH
CLEARWATER, FL 33760

New Mailing Address:

6502 GUNN HIGHWAY
TAMPA, FL 33625

FEI Number: 20-3515493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUDSON, PAUL J
Address: 2938 163 AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

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: PAUL J. HUDSON

Electronic Signature of Signing Officer or Director

PRES

02/18/2011

Date