

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039207

FILED
Mar 22, 2012
Secretary of State

Entity Name: WELPLEX, INC.

Current Principal Place of Business:

6502 GUNN HIGHWAY
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6502 GUNN HIGHWAY
TAMPA, FL 33625

New Mailing Address:

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
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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: 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

PRES

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date