

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123338

Entity Name: WEBRAY CONSULTING INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

8274 SW 42ND COURT
DAVIE, FL 33328

New Principal Place of Business:

515 NORFOLK CIRCLE
LAKELAND, FL 33801

Current Mailing Address:

8274 SW 42ND COURT
DAVIE, FL 33328

New Mailing Address:

515 NORFOLK CIRCLE
LAKELAND, FL 33801

FEI Number: 20-3460047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, ROSS
1792 BELL TOWER LANE
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: P
Name: WEBER, ROBERT
Address: 8274 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328

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: ROBERT G WEBER

OWNE

01/19/2011

Electronic Signature of Signing Officer or Director

Date