2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007410

Entity Name: WC CONSTRUCTION MANAGEMENT, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 NE 31ST AVE. 24 N.E. 24TH AVENUE POMPANO BEACH, FL 33064

SUITE 101

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

24 N.E. 24TH AVENUE SUITE 101 4401 NE 31ST AVE

POMPANO BEACH, FL 33064

POMPANO BEACH, FL 33062

FEI Number: 56-2557228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAREY, WILLIAM 4401 NE 31ST AVE. CAREY, WILLIAM 24 N.E. 24TH AVENUE

POMPANO BEACH, FL 33064 US SUITE 101 POMPANO BEACH, FL 33062 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: WILLIAM CAREY 04/06/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CAREY, WILLIAM Name: 24 N.E. 24TH AVENUE Address: City-St-Zip: POMPANO BEACH, FL 33062

Title: DVT

CAREY, JACINDA Name: 461 N.E. 1ST STREET Address: POMPANO BEACH, FL 33060 City-St-Zip:

Title:

CAREY, MARYANN Name: 6315 INDIAN WELLS BLVD Address: City-St-Zip: BOYNTON BEACH, FL 33437

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: WILLIAM CAREY **PRES** 04/06/2010