

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115213

FILED
Apr 08, 2011
Secretary of State

Entity Name: WIGHT ENTERPRISES USA INC

Current Principal Place of Business:

575 GUS HIPP BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

575 GUS HIPP BLVD
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-5520189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHT, GORDON C MR
2021 ADMIRALTY BLVD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WIGHT, GORDON C MR
5704 TRIEDA DRIVE
VIERA, FL 32940 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: GORDON WIGHT

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIGHT, GORDON C MR
Address: 5704 TRIEDA DRIVE
City-St-Zip: VIERA, FL 32940 US

Title: VP
Name: WIGHT, CLAIRE J MRS
Address: 5704 TRIEDA DRIVE
City-St-Zip: VIERA, FL 32940 US

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: GORDON WIGHT

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date