

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149541

Entity Name: WRAP IT GRAPHIX, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1470 MINNESOTA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

10251 TAMiami TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

1470 MINNESOTA AVE
WINTER PARK, FL 32789

New Mailing Address:

10251 TAMiami TRAIL
PUNTA GORDA, FL 33950

FEI Number: 20-8937058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KENNETH J CPA
1470 MINNESOTA AVE
WINTER PARK, FL 32789 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: BAIR, STEVEN
Address: 1920 W. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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: STEVEN BAIR

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date