

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032014

Entity Name: WRD FLORIDA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3461 BONITA BAY BOULEVARD
SUITE 202, BONITA BAY EXECUTIVE CENTER
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3461 BONITA BAY BOULEVARD
SUITE 202, BONITA BAY EXECUTIVE CENTER
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: COULOMBE, PAUL G
Address: 26135 FAWNWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: COO
Name: SYCZYNSKI, JOHN M
Address: 4 BALTUSROL CIRCLE
City-St-Zip: FALMOUTH, ME 04105

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 G. COULOMBE

MGRM

01/07/2011

Electronic Signature of Signing Officer or Director

Date