2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062684

Entity Name: A WYNN WYNN SITUATION, INC.

FILED Mar 15, 2011 Secretary of State

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

8 HERON DRIVE 24 CATHEDRAL PLACE

PALM COAST, FL 32137 US 410

ST AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

8 HERON DRIVE 24 CATHEDRAL PLACE

PALM COAST, FL 32137 US 410 ST AUGUSTINE, FL 32084 US

FEI Number: 02-0809711 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:

TAVASCI, STEPHANIE

8 HERON DRIVE

TAVASCI, STEPHANIE

24 CATHEDRAL PLACE

PALM COAST, FL 32137 US 410 ST AUGUSTINE, FL 32084 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: STEPHANIE TAVASCI 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEPHANIE, TAVASCI

Address: 24 CATHEDRAL PLACE SUITE 410 City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP

 Name:
 WYNN, PETER A

 Address:
 13635 SE 89 AVENUE

 City-St-Zip:
 SUMMERFIELD, FL 34491

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: STEPHANIE TAVASCI PRES 03/15/2011