

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092550

Entity Name: WI-GRIP, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

431 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Current Mailing Address:

431 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

FEI Number: 32-0211708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOS, MATT
431 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DORNE, CRAIG M PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG M DORNE PA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: NIBLOCK, KEVIN
Address: 407 LINCOLN ROAD, PH SE
City-St-Zip: MIAMI BEACH, FL 33139 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: KEVIN NIBLOCK

PVST

04/30/2011

Electronic Signature of Signing Officer or Director

Date