

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134745

FILED
Apr 20, 2009
Secretary of State

Entity Name: WEAR RESISTANT SOLUTIONS,INC.

Current Principal Place of Business:

2301 NW 33RD COURT
UNIT # 105
POMPAÑO BEACH, FL 33069 US

Current Mailing Address:

P.O. BOX 880381
BOCA RATON, FL 33488 US

New Principal Place of Business:

5850 CAMINO DEL SOL
UNIT # 300
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-1627209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, HARVEY
5850 CAMINO DEL SOL
300
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRNBAUM, HARVEY
Address: P.O. BOX 880381
City-St-Zip: BOCA RATON, FL 33488 US

Title: S () Delete
Name: BIRNBAUM, HARVEY
Address: P.O. BOX 880381
City-St-Zip: BOCA RATON, FL 33488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIRNBAUM, HARVEY
Address: P.O. BOX 880381
City-St-Zip: BOCA RATON, FL 33488 US

Title: SECR (X) Change () Addition
Name: BIRNBAUM, HARVEY
Address: P.O. BOX 880381
City-St-Zip: BOCA RATON, FL 33488

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARVEY BIRNBAUM

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date