

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014177

Entity Name: WET AERO INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

6444 SW 52ND TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

2220A SW POMA ST
PALM CITY, FL 34990

Current Mailing Address:

6444 SW 52ND TERRACE
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 1007
PALM CITY, FL 34991

FEI Number: 26-1903966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUSAN
757 SW 36 TERR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DEFELICI, DAN
6444 S.W. 52ND TERR
PALM CITY, FL 34990 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: DAN DEFELICI

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEFELICI, DAN
Address: 6444 SW 52ND TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: SEC
Name: DEFELICI, ZANETA
Address: 6444 SW 52ND TERRACE
City-St-Zip: PALM CITY, FL 34990

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: DAN DEFELICI

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date