

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044544

Entity Name: WEMERGE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3620 W HILLSBORO BLVD, STE 102
COCONUT CREEK, FL 33073

New Principal Place of Business:

3620 W HILLSBORO BLVD,
STE 102
COCONUT CREEK, FL 33073

Current Mailing Address:

3620 W HILLSBORO BLVD, STE 102
COCONUT CREEK, FL 33073

New Mailing Address:

3620 W HILLSBORO BLVD,
STE 102
COCONUT CREEK, FL 33073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DWAYNE
2000 BANKS RD
SUITE 213-A
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ADAMS, DWAYNE
3620 W HILLSBORO BLVD,
SUITE 102
COCONUT CREEK, FL 33073 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: DWAYNE ADAMS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, DWAYNE
Address: 2000 BANKS RD, SUITE 213-A
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, DWAYNE
Address: 3620 W HILLSBORO BLVD, STE.102
City-St-Zip: COCONUT CREEK, FL 33073

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: DWAYNE ADAMS

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date