

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079850

FILED
Mar 15, 2011
Secretary of State

Entity Name: WTL VENTURES, INCORPORATED

Current Principal Place of Business:

731 DUVAL STATION ROAD
SUITE 107 #209
JACKSONVILLE, FL 32218

New Principal Place of Business:

2982 SUNSET LANDING DRIVE
JACKSONVILLE, FL 32226

Current Mailing Address:

731 DUVAL STATION ROAD
SUITE 107 #209
JACKSONVILLE, FL 32218

New Mailing Address:

2982 SUNSET LANDING DRIVE
JACKSONVILLE, FL 32226

FEI Number: 26-3171118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WILLIE T II
731 DUVAL STATION ROAD
SUITE 107 #209
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

LEE, WILLIE T II
2982 SUNSET LANDING DRIVE
JACKSONVILLE, FL 32226 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE II, WILLIE T
Address: 2982 SUNSET LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 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: WILLIE T LEE II

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date