2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007363

Entity Name: WELBY TECHNOLOGIES INC

Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4088 CHAMBERS STREET LAKE WALES, FL 33898 **Current Mailing Address: New Mailing Address:** 4088 CHAMBERS STREET LAKE WALES, FL 33898 US FEI Number: 26-4109022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOWNSHEND, SINGLETON L 4088 CHAMBERS ST LAKE WALES, FL 33898 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 **OFFICERS AND DIRECTORS:** Title: TOWNSHEND, SINGLETON L Name: 4088 CHAMBERS ST Address: City-St-Zip: LAKE WALES, FL 33898 US

Title:

TOWNSHEND, JOAN Name: Address: 4088 CHAMBERS ST LAKE WALES, FL 33898 US City-St-Zip:

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.

Ρ SIGNATURE: LINGLETON L TOWNSHEND 04/26/2012