2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000093310

Entity Name: WAU INC

FILED Dec 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8019 FRONT BEACH RD

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

8019 FRONT BEACH RD

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PANAMA CITY BEACH, FL 32407

FEI Number: 27-1334220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANEES, MOHAMMAD 110 JERNIGAN AVE BONIFAY, FL 32425 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANEES, MOHAMMAD Address: 110 JERNIGAN AVE City-St-Zip: BONIFAY, FL 32425

Title: VP

 Name:
 FAROOQ, UMER

 Address:
 2559 MICHIGAN CT

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: SEC

Name: WAHEED, MIAN Address: 201 WINDSOR WAY

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MIAN WAHEED SECR 12/19/2012