

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006066

Entity Name: THE WJT GROUP INC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2828 S. MCCALL RD., STE 16
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3178
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 27-1716920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, KEVIN W
2828 S.MCCALL ROAD, #16,
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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: D
Name: FLYNN, KEVIN W
Address: PO BOX 3178
City-St-Zip: PLACIDA, FL 33946 US

Title: D
Name: FLYNN, SUSAN A
Address: PO BOX 3178
City-St-Zip: PLACIDA, FL 33946 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: KEVIN W FLYNN

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date