2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010626

Entity Name: WR-SERVICE & PRODUCTS INC.

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2272 AIRPORT RD. S., STE. 201 NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

2272 AIRPORT RD. S., STE. 201 NAPLES, FL 34112 US

FEI Number: 27-2035385 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:

U.S. CET CORPORATION C/O G.R.WOITZIK, P.A. 9000 GULF SHORE DRIVE NAPLES, FL 34108 US MYUSCORP C/O PATRICK VENZKE 1455 ATLANTIC BLVD,, NEPTUNE BEACH JACKSONVILLE, FL 32266 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: PATRICK VENZKE 01/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALBER, BERNHARD Address: GENDORF 63

City-St-Zip: BALDRAMSDORF, AT 9805 AT

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: ALBER D 01/22/2012