

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022545

FILED
Mar 19, 2011
Secretary of State

Entity Name: WJW FINANCIAL CONSULTING CORP

Current Principal Place of Business:

12621 KELLY SANDS WAY
328
FORT MYERS, FL 33908

New Principal Place of Business:

15011 IONA LAKES DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

12621 KELLY SANDS WAY
328
FORT MYERS, FL 33908

New Mailing Address:

15011 IONA LAKES DRIVE
FORT MYERS, FL 33908

FEI Number: 27-2110842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILCOP, WILLIAM J JR
12621 KELLY SANDS WAY
328
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WILCOP, WILLIAM J JR
15011 IONA LAKES DRIVE
FORT MYERS, FL 33908 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:

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILCOP, WILLIAM J JR
Address: 15011 IONA LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: SEC
Name: FRY, MICHELLE R
Address: 24238 BRADFORD CT
City-St-Zip: PLAINFIELD, IL 60585

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: WILLIAM J WILCOP JR

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date