

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024527

Entity Name: WECONFIRMIT, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5451 MILLENIA LAKES BLVD STE 353
ORLANDO, FL 32839

New Principal Place of Business:

5952 KATONA DR
PORT ORANGE, FL 32127

Current Mailing Address:

5451 MILLENIA LAKES BLVD STE 353
ORLANDO, FL 32839

New Mailing Address:

5952 KATONA DR
PORT ORANGE, FL 32127

FEI Number: 27-2171074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JENNA M
5451 MILLENIA LAKES BLVD STE 353
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ANDREWS, JENNA M
5952 KATONA DR
PORT ORANGE, FL 32127 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: JENNA ANDREWS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIST, ROBERT T
Address: 5952 KATONA DR
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: ANDREWS, JENNA M
Address: 5952 KATONA DR
City-St-Zip: PORT ORANGE, FL 32127

Title: T
Name: ANDREWS, TIMOTHY A
Address: 1 MEMORY LANE STE 100
City-St-Zip: GARRETTSVILLE, OH 44231

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: JENNA ANDREWS

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date