

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031559

FILED
Feb 17, 2011
Secretary of State

Entity Name: WASENA CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

10658 NW 69TH STREET
PARKLAND, FL 33076

New Principal Place of Business:

10 CENTRAL PARKWAY, SUITE 304
STUART, FL 34994

Current Mailing Address:

10658 NW 69TH STREET
PARKLAND, FL 33076

New Mailing Address:

10 CENTRAL PARKWAY, SUITE 304
STUART, FL 34994

FEI Number: 27-2330965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDEMUELLER, MARK A
10658 NW 69TH STREET
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

EIDEMUELLER, MARK A
10 CENTRAL PARKWAY
SUITE 304
STUART, FL 34994 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EIDEMUELLER, MARK A
Address: 5040 WATERSONG WAY
City-St-Zip: HUTCHINSON ISLAND, FL 34949

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: MARK A. EIDEMUELLER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date