2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031559

Entity Name: WASENA CAPITAL MANAGEMENT, INC.

FILED Mar 19, 2012 Secretary of State

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

10 CENTRAL PARKWAY, SUITE 304 10 SE CENTRAL PARKWAY, SUITE 304

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

10 CENTRAL PARKWAY, SUITE 304 10 SE CENTRAL PARKWAY, SUITE 304

STUART, FL 34994 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: Name and Address of New Registered Agent:

EIDEMUELLER, MARK A

10 CENTRAL PARKWAY

SUITE 304

STUART, FL 34994 US

EIDEMUELLER, MARK A

10 SE 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: 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 03/19/2012