

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060805

Entity Name: WYSTERIA, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

833 DARTMOUTH AVENUE
PALM BAY, FL 32908

New Principal Place of Business:

Current Mailing Address:

833 DARTMOUTH AVENUE
PALM BAY, FL 32908

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, FREAD
833 DARTMOUTH AVE
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

JEAN, FREUD
833 DARTMOUTH AVE
PALM BAY, FL 32908 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: FREUD JEAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOLDING, TEKAILA
Address: 833 DARTMOUTH AVE
City-St-Zip: PALM BAY, FL 32908

Title: P
Name: JEAN, FREUD
Address: 833 DARTMOUTH AVE
City-St-Zip: PALM BAY, FL 32908

Title: OM
Name: SMITH, ROBERT
Address: 833 DARTMOUTH AVE
City-St-Zip: PALM BAY, FL 32908

Title: S
Name: RAMOS, JASON
Address: 833 DARTMOUTH AVE
City-St-Zip: PALM BAY, FL 32908

Title: VP
Name: MADELON, KATHLEEN
Address: 833 DARTMOUTH AVE
City-St-Zip: PALM BAY, FL 32908

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: FREUD JEAN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date