2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070545

Entity Name: MW WILSHIRE INC.

FILED Jan 23, 2011 Secretary of State

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

8712 SOUTHERN BREEZE DRIVE ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8712 SOUTHERN BREEZE DRIVE ORLANDO, FL 32836 US

FEI Number: 27-3697476 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:

SAUNDERS, BART R ESQ 7232 W. SAND LAKE ROAD SUITE 202 ORLANDO, FL 32819 US KHAN, HUMA 871 SOUTHERN BREEZE DR ORLANDO, FL 32836 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: HUMA KHAN 01/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KHAN, HUMA

Address: 8712 SOUTHERN BREEZE DRIVE

City-St-Zip: ORLANDO, FL 32836

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: HUMA KHAN P 01/23/2011