

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088885

Entity Name: WELL HUNG, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

10540 NW 31ST COURT
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10540 NW 31ST COURT
SUNRISE, FL 33351

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:

MEDINA, ORLANDO SR.
10540 NW 31ST COURT
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLD, MATTHEW A
Address: 11 W DIVISION ST. #706
City-St-Zip: CHICAGO, IL 60610 US

Title: CEO
Name: BURNETT, NICHOLAS D
Address: 1400 IRVING ST., NW #140
City-St-Zip: WASHINGTON, DC 20010 US

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: NICHOLAS BURNETT

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date