

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068014

FILED
Apr 30, 2012
Secretary of State

Entity Name: WADE INDUSTRIES CORPORATION

Current Principal Place of Business:

3808 W LINEBAUGH AVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3808 W LINEBAUGH AVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-3179824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ALLIANCE GROUP, NA, LLC
3808 W LINEBAUGH AVE
TAMPA, FL 33618 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: CEO
Name: THE ALLIANCE GROUP, NA, LLC
Address: 3808 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33618

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: JOANN SMITH

CEO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date