2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12729

FILED Apr 08, 2010 Secretary of State

Entity Name: WES-GARDE COMPONENTS GROUP, INC.

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

190 ELLIOTT STREET HARTFORD, CT 06114

Current Mailing Address: New Mailing Address:

190 ELLIOTT STREET HARTFORD, CT 06114

FEI Number: 06-0948291 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:

ADAMS, FRANCES MANAGER 2820 DRANE FIELD ROAD LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: LEMANSKI, JOSEPH Address: 190 ELLIOTT STREET City-St-Zip: HARTFORD, CT 06114

Title: EX V

Name: GALLARY, JOHN Address: 190 ELLIOTT ST. City-St-Zip: HARTFORD, CT

Title: VF

Name: SORENSON, JR., ROBERT C Address: 190 ELLIOTT STREET City-St-Zip: HARTFORD, CT 06114

Title: F

Name: SORENSON, SR., ROBERT C Address: 190 ELLIOTT STREET City-St-Zip: HARTFORD, CT 06114

Title: VP

Name: SORENSON, WESLEY
Address: 190 ELLIOTT STREET
City-St-Zip: HARTFORD, CT 06114

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: JOHN D. GALLARY EX V 04/08/2010