

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050253

Entity Name: WENDBEACH CORP.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

27 CENTRAL AVE.
CORTLAND, NY 13045

New Principal Place of Business:

Current Mailing Address:

42-40 BELL BOULEVARD
SUITE 200
BAYSIDE, NY 11361

New Mailing Address:

FEI Number: 59-3253404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TOPPER, LEWIS E
Address: 42-40 BELL BOULEVARD, #200
City-St-Zip: BAYSIDE, NY 11361

Title: VPT () Delete
Name: COGHLAN, JEFFREY I
Address: 124 CROCKER HILL ROAD
City-St-Zip: BINGHAMTON, NY 13904

Title: VP () Delete
Name: WEISS, LEONARD
Address: 461 GREENBRIAR COURT
City-St-Zip: NORTH HILLS, NY 11576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TOPPER, LEWIS E
Address: 42-40 BELL BOULEVARD, #200
City-St-Zip: BAYSIDE, NY 11361

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WEISS, LEONARD
Address: 461 GREENBRIAR COURT
City-St-Zip: NORTH HILLS, NY 11576

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEWIS E, TOPPER

S

04/08/2009

Electronic Signature of Signing Officer or Director

Date