

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050253

Entity Name: WENDBEACH CORP.

FILED
Feb 08, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: LEWIS E. TOPPER

SECY

02/08/2011

Electronic Signature of Signing Officer or Director

Date