

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020855

FILED
Jan 13, 2012
Secretary of State

Entity Name: WADE SHOWS INCORPORATED

Current Principal Place of Business:

16958 US HWY 41 SOUTH
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

16958 US HWY 41 SOUTH
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3308580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVER, JOAN
13103 CYPRESS HILL 118-A1
HUDSON, FL 34669 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: DP
Name: ZAITSHIK, FRANK
Address: 16958 US HIGHWAY 41 SOUTH
City-St-Zip: SPRING HILL, FL 34610

Title: DVST
Name: ZAITSHIK, MELISSA
Address: 16958 US HIGHWAY 41 SOUTH
City-St-Zip: SPRING HILL, FL 34610

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: FRANK ZAITSHIK

DP

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date