2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038657

Entity Name: WNC, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3599 INDIAN RIVER DRIVE EAST VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

3599 INDIAN RIVER DRIVE EAST VERO BEACH, FL 32963 US

FEI Number: 65-0583174 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:

WADDELL, BECKETT E 3599 INDIAN RIVER DRIVE EAST VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title:

Name: WADDELL, SHARON H Address: 8155 25TH ST

City-St-Zip: VERO BEACH, FL 32966

Title: PST

Name: WADDELL, BECKETT E

Address: 8155 25TH ST

City-St-Zip: VERO BEACH, FL 32966

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: BECKETT E WADDELL PRES 01/06/2011