

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044557

FILED
Jan 27, 2011
Secretary of State

Entity Name: W. MULLEN ENTERPRISES, INC.

Current Principal Place of Business:

1925 SOUTH PERIMETER ROAD
SUITE # 125
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

22637 LAURELDALE DRIVE
LUTZ, FL 33549

Current Mailing Address:

308 SPARTAN DRIVE
MCKEES ROCKS, PA 15136

New Mailing Address:

FEI Number: 65-0589036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, WILLIAM J
1925 SOUTH PERIMETER ROAD
SUITE # 125
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MULLEN, WILLIAM J
22637 LAURELDALE DRIVE
LUTZ, FL 33549 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: WILLIAM J MULLEN

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLEN, WILLIAM J
Address: 22637 LAURELDALE DRIVE
City-St-Zip: LUTZ, FL 33549

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: WILLIAM J MULLEN

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date