

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033744

Entity Name: WE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

300 WILSHIRE BLVD
STE 205
CASSELBERRY, FL 32707 US

New Principal Place of Business:

300 WILSHIRE BLVD
STE 205
CASSELBERRY, FL 32707 US

Current Mailing Address:

New Mailing Address:

FEI Number: 59-3374021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F
600 COURTLAND ST
STE 110
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

OSWALD, KENNETH F
222 SOUTH WESTMONTE DRIVE
STE 210
ALTAMONTE SPRINGS, FL 32714 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLIS, CHARLES P
Address: 900 S. LAKE STERLING CT.
City-St-Zip: CASSELBERRY, FL 32707

Title: VD () Delete
Name: EARLEY, HUBERT R
Address: 337 N FERN CREEK CT
City-St-Zip: ORLANDO, FL 32803

Title: STD () Delete
Name: EARLEY, THORPE J
Address: 337 N FERN CREEK CT
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES P. WALLIS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date