

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033744

Entity Name: WE, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

900 SOUTH LAKE STERLING COURT
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

900 SOUTH LAKE STERLING COURT
CASSELBERRY, FL 32707 US

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
222 SOUTH WESTMONTE DRIVE
STE 210
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

OSWALD, DOUGLAS W
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: DOUGLAS W. OSWALD

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES P. WALLIS

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date