2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108140

Entity Name: WIP, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 SILVER STAR ROAD ORLANDO, FL 328043393

Current Mailing Address: New Mailing Address:

2301 SILVER STAR ROAD ORLANDO, FL 328043393

FEI Number: 59-3564813 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:

DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVENUE SUITE 1500 ORLANDO, FL 32803 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: DS

Name: WILLIAMS, ALAN R Address: 3209 MIDDLESEX RD City-St-Zip: ORLANDO, FL 32803

Title: DP

Name: WILLIAMS, BRUCE E Address: 2310 SILVER STAR ROAD City-St-Zip: ORLANDO, FL 32804

Title: VP

Name: GAY, CINDI W

Address: 4141 EDGEWATER DRIVE City-St-Zip: ORLANDO, FL 32804

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: BRUCE E. WILLIAMS PRES 02/15/2011