

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094952

Entity Name: WIRE PUBLISHING, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
501
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

SOPHIE DELAPLAINE
90 PARK DRIVE APT #4
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0874871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPHINE, SOPHIE
90 PARK DRIVE APT, #4
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

DELAPLAINE, SOPHIE
90 PARK DRIVE APT, #4
BAL HARBOUR, FL 33154 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: LOUISE SOPHIE DELAPLAINE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DELAPLAINE, LOUISE S
Address: PO BOX 398537
City-St-Zip: MIAMI BEACH, FL 33239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DELAPLAINE, LOUISE S
Address: 90 PARK DRIVE #4
City-St-Zip: MIAMI BEACH, FL 33154

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: LOUISE S. DELAPLAINE

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date