

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067802

Entity Name: W-TEC CORPORATION

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

4417 SW 13TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1055343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F
4427 SE 16TH PLACE #2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F
2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914 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:

06/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITTE, PETER
Address: MAX-PLANCK-STRASSE 30
City-St-Zip: KARBEN, G 61184

Title: D () Delete
Name: WITTE, JANA
Address: MAX-PLANCK-STRASSE 30
City-St-Zip: KARBEN, G 61184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WITTE, PETER
Address: KAISER-FRIEDRICH-PROMENADE 67
City-St-Zip: BAD HOMBURG, G 61348

Title: D (X) Change () Addition
Name: WITTE, JANA
Address: KAISER-FRIEDRICH-PROMENADE 67
City-St-Zip: BAD HOMBURG, G 61348

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: PETER WITTE

D

06/09/2008

Electronic Signature of Signing Officer or Director

Date