2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68263

Entity Name: W & K, INC.

FILED Feb 01, 2010 Secretary of State

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

5011 NW 37TH AVENUE TAMARAC, FL 33309

Current Mailing Address: New Mailing Address:

5011 NW 37TH AVENUE TAMARAC, FL 33309

FEI Number: 65-0288818 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:

 KESSEL, PETER
 KESSEL, PETER

 2199 N.W. 53RD ST.
 5011 NW 37TH AVE

 TAMARAC, FL 33309
 US

 TAMARAC, FL 33309
 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: 02/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 KESSEL, PETER

 Address:
 5011 N.W. 37TH AVE.

 City-St-Zip:
 TAMARAC, FL 33309

 Title:
 VPSD

 Name:
 WHITE, JOHN

 Address:
 4625 BRIANCLIFF LN

 City-St-Zip:
 COCONUT, FL 33309

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: PETER KESSEL PTD 02/01/2010