

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V12405

Entity Name: WAYLOO, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

3285 S.W. 11TH AVENUE
SUITE 2
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

7060 STATE ROAD 84
SUITE 8
DAVIE, FL 33317

Current Mailing Address:

3285 S.W. 11TH AVENUE
SUITE 2
FORT LAUDERDALE, FL 33315

New Mailing Address:

7060 STATE ROAD 84
SUITE 8
DAVIE, FL 33317

FEI Number: 65-0309214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JAMES, WAYNE
3285 SW 11TH AVE
SUITE 2
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ST. JAMES, WAYNE
7060 STATE ROAD 84
SUITE 8
DAVIE, FL 33317 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: WAYNE ST JAMES

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ST. JAMES, WAYNE
Address: 7060 STATE ROAD 84, SUITE 8
City-St-Zip: DAVIE, FL 33317

Title: PD
Name: NAGAMATSU-SILVERMAN, NANCY
Address: 7060 STATE ROAD 84, SUITE 8
City-St-Zip: DAVIE, FL 33317

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: WAYNE ST JAMES

VPD

04/15/2010

Electronic Signature of Signing Officer or Director

Date