

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29370

Entity Name: WABASSO MOORINGS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5850 MAGNOLIA LN
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

6 MEADOW FARM ROAD
EAST ISLIP, NY 11730

New Mailing Address:

FEI Number: 20-4637319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLBRACHT, HENRY J
5850 MAGNOLIA LANE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

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: P
Name: VOLLBRACHT, HENRY
Address: 6 MEADOW FARM ROAD
City-St-Zip: EAST ISLIP, NY 11730 US

Title: VP
Name: VOLLBRACHT, LEO
Address: 1804 N GARDEN GROVE CIRCLE
City-St-Zip: VERO BEACH, FL 32962 US

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: HENRY J VOLLBRACHT

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date