

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005782

Entity Name: WI HOLDINGS INC.

Current Principal Place of Business:

947 JOSIANE COURT
SUITE 1010
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

947 JOSIANE COURT
SUITE 1010
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 47-4736416

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEST, BRADFORD D
174 W COMSTOCK AVE
105
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name RILEY, DAVID E
Address 174 W COMSTOCK AVE, #105
City-State-Zip: WINTER PARK FL 32789

Title D VP
Name ROBINSON, JAMES R
Address 174 W COMSTOCK AVE, #105
City-State-Zip: WINTER PARK FL 32789

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: ROBERT JAMES ROBINSON

VICE PRESIDENT

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date