

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14835

FILED
Feb 12, 2009
Secretary of State

Entity Name: WRISCO INDUSTRIES INC.

Current Principal Place of Business:

355 HIATT DRIVE.
STE B
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

355 HIATT DRIVE.
STE B
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 34-1376921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONASTRA, JAMES M
Address: 355 HIATT DRIVE, SUITE B
City-St-Zip: PALM BEACH GARDENS, FL

Title: S () Delete
Name: BENDER, ROMAN
Address: 6075 WEST 115TH STREET
City-St-Zip: ALSIP, IL 60803

Title: T () Delete
Name: SULLIVAN, PAUL
Address: 355 HIATT DR., SUITE B
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SULLIVAN

TREA

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date