## 2007 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** May 24, 2007 08:00 A Secretary of State DOCUMENT # F06000001053 1. Entity Name WRH MARKETING AMERICAS, INC. Principal Place of Business Mailing Address 3150 BRUNSWICK PK, STE. 220 3150 BRUNSWICK PK, STE. 220 LAWRENCEVILLE, NJ 08648 LAWRENCEVILLE, NJ 08648 CR2E034 (11/05) 02032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-3091721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10 OFFICERS AND DIRECTORS CP TITLE NAME COLLETTI, CHARLES 000000765280 05/31/07-80034-002 550.00 STREET ADDRESS 3150 BRUNSWICK PK, STE. 220 CITY-ST-ZIP LAWRENCEVILLE, NJ 08648 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachme

**SIGNATURE:** 

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS-CITY-ST-ZIP