

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133163

Entity Name: WFM TECHNOLOGIES INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

6622 SOUTHPOINT DR. S.
SUITE 310
JACKSONVILLE, FL 32216

Current Mailing Address:

6622 SOUTHPOINT DR. S.
SUITE 310
JACKSONVILLE, FL 32216

New Principal Place of Business:

3355 CLAIRE LANE
APT 201
JACKSONVILLE, FL 32223

New Mailing Address:

3355 CLAIRE LANE
APT 201
JACKSONVILLE, FL 32223

FEI Number: 20-5786809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTELL, WAYNE F
11389 BEECHER CIR E
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MANTELL, WAYNE F
3355 CLAIRE LANE
APT 201
JACKSONVILLE, FL 32223 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 F. MANTELL

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MANTELL, WAYNE F
Address: 11389 BEECHER CIR E
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: MANTELL, WILLIAM-JOSEPH W
Address: 955 AIRPORT RD APT 1714
City-St-Zip: DESTIN, FL 32223

Title: VP () Delete
Name: MANTELL, ROBERT-JOSEPH L
Address: 1554 CHURCH ST
City-St-Zip: MOBILE, AL 36604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MANTELL, WAYNE F
Address: 3355 CLAIRE LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: WAYNE MANTELL

CEO

05/19/2008

Electronic Signature of Signing Officer or Director

Date