2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016333

Entity Name: WR FINANCIAL GROUP, INC.

FILED May 03, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

500 N.W. 165 ST. RD., STE. 205 500 N.W. 165 STREET ROAD MIAMI, FL 33169

205

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

500 N.W. 165 ST. RD., STE. 205 500 N.W. 165 STREET ROAD MIAMI, FL 33169

205

MIAMI, FL 33169

FEI Number: 65-0899505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPKINS, RONALD 500 N.W. 165 ST. RD. STE. 205 MIAMI, FL 33169 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

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:

THOMPKINS, RONALD Name:

500 N.W. 165 ST. ROAD STE. 205 Address:

City-St-Zip: MIAMI, FL 33169

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: RONALD THOMPKINS CEO 05/03/2010