2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038100

Entity Name: WHOLESALE MARKETING ALLIANCE, INC.

FILED Jan 18, 2011 Secretary of State

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

8125 N.W. 54TH ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

12835 E. ARAPAHOE RD. ST. T2-500 CENTENNIAL, CO 80112

FEI Number: 65-0432333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAROCAS, MARK J 8125 N.W. 54TH STREET MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 HARRIS, DAVID

 Address:
 6895 W. FRYE ROAD

 City-St-Zip:
 CHANDLER, AZ 85226

Title: VP

Name: DEVRIES, GREGG
Address: NORTH 118 LEE ST
City-St-Zip: SPOKANE, WA 99202

Title: S

Name: ARNETT, WAYNE D

Address: 12835 E. ARAPAHOE RD., ST. T2-500

City-St-Zip: CENTENNIAL, CO 80112

Title:

Name: MELUGIN, PATRICK Address: 2955 ANODE LANE City-St-Zip: DALLAS, TX 75220

Title: ED

Name: ARNETT, WAYNE D

Address: 12835 E. ARAPAHOE RD., ST. T2-500

City-St-Zip: CENTENNIAL, CO 80112

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: WAYNE D. ARNETT S 01/18/2011