

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2013
Secretary of State
CC7306908136

Entity Name: W.M.S. TRADE GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

839 TALLEVAST ROAD
SARASOTA, FL 34243

Current Mailing Address:

5578 SHADOW LAWN DR.
SARASOTA, FL 34242

FEI Number: 22-3075641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, DIANE J
5578 SHADOW LAWN DR.
SARASOTA, FL 34242 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

Officer/Director Detail :

Title P
Name WILLIAMS, DARRELL R
Address 5578 SHADOW LAWN DR.
City-State-Zip: SARASOTA FL 34242

Title V
Name WILLIAMS, DIANE J
Address 5578 SHADOW LAWN DR.
City-State-Zip: SARASOTA FL 34242

Title D
Name MILES, DARA A
Address 11 LONDONDERRY DRIVE
City-State-Zip: GREENWICH CT 06830

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: DARRELL R. WILLIAMS

P

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date