## 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007004

Entity Name: WAM HOLDINGS, INC.

**Current Principal Place of Business:** 

255 E BROWN STREET BIRMINGHAM. MI 48009

Current Mailing Address:

C/O KIM WATSON 1717 MAIN STREET, 4TH FLOOR, MC-6506 DALLAS, TX 75201

FEI Number: 38-3150616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 D, CHAIRMAN, PRESIDENT Title DS

Name SKOLNIK, DAVID K Name GERSCH, NICOLE V

Address 255 E BROWN ST, MC 7998 Address 1717 MAIN STREET, MC 6506

City-State-Zip: BIRMINGHAM MI 48009 City-State-Zip: DALLAS TX 75201

Title EVP Title AS

Name MICHALAK, MICHAEL H Name PERRY, JENNIFER S.

Address 1717 MAIN STREET, MC 6406 Address 1717 MAIN STREET, MC 6506

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 78201

Title AS Title AS

Name MOCO, MICHAEL E Name DUNHAM, JOHN W

Address 411 W LAFAYETTE, MC-3391 Address 411 W LAFAYETTE, MC-3391

City-State-Zip: DETROIT MI 48226 City-State-Zip: DETROIT MI 48226

Title TREASURER

Name HERZOG, JAMES J

Address 1717 MAIN STREET, MC-6500

City-State-Zip: DALLAS TX 75201

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: JENNIFER S. PERRY

ASSISTANT SECRETARY

03/28/2013

FILED Mar 28, 2013

**Secretary of State** 

CC2657870584

Electronic Signature of Signing Officer/Director Detail

Date