

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338372

Entity Name: WASMAR HOLDING CORP

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

% R. DILLON
56 MARINE STREET
CITY ISLAND, NY 10464

New Principal Place of Business:

MR RICHARD DILLON
56 MARINE STREET
CITY ISLAND, NY 10464

Current Mailing Address:

% R. DILLON
56 MARINE STREET
CITY ISLAND, NY 10464

New Mailing Address:

MR RICHARD DILLON
56 MARINE STREET
CITY ISLAND, NY 10464

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, MARY
1461 S OCEAN BLVD APT 212
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: P
Name: DILLON, MARY
Address: 1461 S OCEAN BLVD
City-St-Zip: POMPAN BEACH, FL

Title: S
Name: DILLON, RICHARD
Address: 56 MARINE STREET
City-St-Zip: CITY ISLAND, NY

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: RICHARD DILLON

SEC

04/10/2011

Electronic Signature of Signing Officer or Director

Date