

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338372

FILED
Mar 19, 2012
Secretary of State

Entity Name: WASMAR HOLDING CORP

Current Principal Place of Business:

MR RICHARD DILLON
56 MARINE STREET
CITY ISLAND, NY 10464

New Principal Place of Business:

Current Mailing Address:

MR RICHARD DILLON
56 MARINE STREET
CITY ISLAND, NY 10464

New Mailing Address:

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: POMPAN0 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: MARY DILLON

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date