2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F04000003975

Entity Name: WAMPANOAG, INC.

FILED Feb 15, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
460 W 5TH STREET SAN PEDRO, CA 90731	US			
Current Mailing Address:		New Mailing Address:		
460 W 5TH STREET SAN PEDRO, CA 90731	US			
FEI Number: 33-0801028	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
DEJAGER, SUSANNE 215 SE FIRST CIRCLE BOYNTON BEACH, FL 3:	3435 US			
The above named entity si in the State of Florida.	ubmits this statement for the ρι	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				

OFFICERS AND DIRECTORS:

Title: PART

 Name:
 WOLFENDEN, ROBERT T

 Address:
 460 W 5TH STREET

 City-St-Zip:
 SAN PEDRO, CA 90731 US

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: ROBERT T. WOLFENDEN PART 02/15/2011