

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003975

FILED
Apr 24, 2012
Secretary of State

Entity Name: WAMPANOAG, INC.

Current Principal Place of Business:

460 W 5TH STREET
SAN PEDRO, CA 90731 US

New Principal Place of Business:

Current Mailing Address:

460 W 5TH STREET
SAN PEDRO, CA 90731 US

New Mailing Address:

FEI Number: 33-0801028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJAGER, SUSANNE
215 SE FIRST CIRCLE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LORA, LUCIO T JR.
2875 SW CAPE BRETON DR.
PORT ST. LUCIE, FL 34953 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: LUCIO T. LORA JR.

04/24/2012

Electronic Signature of Registered Agent

Date

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date