

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001200

Entity Name: WMB VENTURES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

17 SOUTH HIGH STREET, SUITE 1220
COLUMBUS, OH 43215

Current Mailing Address:

17 SOUTH HIGH STREET, SUITE 1220
COLUMBUS, OH 43215

New Principal Place of Business:

41 SOUTH HIGH STREET
3750
COLUMBUS, OH 43215 US

New Mailing Address:

41 SOUTH HIGH STREET
3750
COLUMBUS, OH 43215 US

FEI Number: 14-1862124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BOICH, WAYNE M
Address: 400 ALTON ROAD #2806
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: EVANS, MATTHEW
Address: 17 SOUTH HIGH STREET, SUITE 1220
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BOICH, WAYNE M
Address: 400 ALTON ROAD #2806
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST (X) Change () Addition
Name: EVANS, MATTHEW
Address: 41 SOUTH HIGH STREET SUITE 3750
City-St-Zip: COLUMBUS, OH 43215 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE M BOICH

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date