

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003192

Entity Name: WAD GROUP, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

656 S GULFVIEW BLVD
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1321 TOWER ROAD
SCHAUMBURG, IL 60173

New Mailing Address:

165 E. COMMERCE DRIVE
SUITE # 102
SCHAUMBURG, IL 60173

FEI Number: 04-3590562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGIRONEMO, WILLIAM A
656 S GULFVIEW BLVD
CLEARWATER, FL 33767 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: CDPS
Name: DEGIRONEMO, WILLIAM A
Address: 165 E. COMMERCE DRIVE, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: T
Name: DEGIRONEMO, WILLIAM A
Address: 165 E. COMMERCE DRIVE, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

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: WILLIAM A. DEGIRONEMO

T

02/21/2011

Electronic Signature of Signing Officer or Director

Date