

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003192

Entity Name: WAD GROUP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

656 S GULFVIEW BLVD
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5410 NEWPORT DRIVE
SUITE 40
ROLLING MEADOWS, IL 60008

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:

DEGIRONEMO, WILLIAM A
656 S. GULFVIEW BLVD
CLEARWATER, FL 33767 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: WILLIAM A. DEGIRONEMO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPS
Name: DEGIRONEMO, WILLIAM A
Address: 5410 NEWPORT DRIVE, SUITE 40
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: T
Name: DEGIRONEMO, WILLIAM A
Address: 5410 NEWPORT DRIVE, SUITE 40
City-St-Zip: ROLLING MEADOWS, IL 60008

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

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date