

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006348

FILED
May 09, 2009
Secretary of State

Entity Name: WPI REAL ESTATE SERVICES INC.

Current Principal Place of Business:

178 BROADWAY
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

178 BROADWAY
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 05-0470955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JOY E
521 N. RIVERSIDE DR.
#201
POMPANO BEACH, FL US

Name and Address of New Registered Agent:

RILEY, JOY E
521 N. RIVERSIDE DR.
#201
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

05/09/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILEY, JOY E
Address: 178 BROADWAY
City-St-Zip: PROVIDENCE, RI 02903

Title: SV () Delete
Name: RILEY, JOY E
Address: 178 BROADWAY
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOY E RILEY

Electronic Signature of Signing Officer or Director

P

05/09/2009

Date