

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001252

Entity Name: WMG PROSHIPPER CORP.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

16 BANK STREET
PEEKSKILL, NY 10566

New Principal Place of Business:

Current Mailing Address:

16 BANK STREET
PEEKSKILL, NY 10566

New Mailing Address:

FEI Number: 13-3009747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 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
Name: TUIE, PETER
Address: 16 BANK STREET
City-St-Zip: PEEKSKILL, NY 10566

Title: VP
Name: POSIVAK, EDWARD
Address: 16 BANK STREET
City-St-Zip: PEEKSKILL, NY 10566

Title: S
Name: TUIE, CLAUDETTE
Address: 16 BANK STREET
City-St-Zip: PEEKSKILL, NY 10566

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: EDWARD POSIVAK

VP

01/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date