

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002066

FILED
Aug 30, 2010
Secretary of State

Entity Name: WNL MARKETING GROUP, INC.

Current Principal Place of Business:

2929 ALLEN PARKWAY
HOUSTON, TX 77019

New Principal Place of Business:

Current Mailing Address:

2929 ALLEN PARKWAY
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 76-0531650

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 32301 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: DP
Name: ABRAMS, BRUCE R
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: CEO
Name: ABRAMS, BRUCE R
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: D
Name: COPPEDGE, JIM
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: DV
Name: POSTON, STEPHEN S
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: V
Name: JACKSON, SHARLA A
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: VCFO
Name: GILLIS, N. SCOTT
Address: 21650 OXNARD AVE
City-St-Zip: WOODLAND HILLS, CA 91367

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: DANIEL R CRICKS

TO

08/30/2010

Electronic Signature of Signing Officer or Director

Date