2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002066

Entity Name: WESTERN NATIONAL MARKETING GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2929 ALLEN PARKWAY HOUSTON, TX 77019	

Current Mailing Address:	**New Mailing Address:**
2929 ALLEN PARKWAY HOUSTON, TX 77019	

FEI Number: 76-0531650   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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   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: VPSD
Name: COPPEDGE, JIM
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

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

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

Title: TO
Name: CRICKS, DANIEL R
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

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   06/03/2012

Electronic Signature of Signing Officer or Director   Date