

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000217

Entity Name: WAMCO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11555 COLEY RIVER CIRCLE
FOUNTAIN VALLEY, CA 927084224

New Principal Place of Business:

11555 COLEY RIVER CIRCLE
FOUNTAIN VALLEY, CA 927084272

Current Mailing Address:

11555 COLEY RIVER CIRCLE
FOUNTAIN VALLEY, CA 927084224

New Mailing Address:

11555 COLEY RIVER CIRCLE
FOUNTAIN VALLEY, CA 927084272

FEI Number: 95-2560160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDTMANN, EDWARD
12382 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913 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: D
Name: MATTHEWS, MICHAEL
Address: 11555 COLEY RIVER CIRCLE
City-St-Zip: FOUNTAIN VALLEY, CA 927084272

Title: PD
Name: MATTHEWS, CHRISTOPHER
Address: 11555 COLEY RIVER CIRCLE
City-St-Zip: FOUNTAIN VALLEY, CA 927084272

Title: SD
Name: MATTHEWS, GREGORY
Address: 11555 COLEY RIVER CIRCLE
City-St-Zip: FOUNTAIN VALLEY, CA 927084272

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: CHRISTOPHER L. MATTHEWS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date