

F100000000458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 OCT 22 AM 10:04

RH/RD/chg
@ 10/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WPG INTERNATIONAL LIMITED INC.
Name of Corporation

DOCUMENT NUMBER: F10000000458

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM W. CHIN
Name of Contact Person

CHIN & HO CPA
Firm/Company

264 CANAL STREET SUITE 4E
Address

NEW YORK, NY 10013
City/State and Zip Code

SAM@CHINHOCPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAM W CHIN at (212) 334-1103
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2010

SAM W. CHIN
CHIN & HO CPA
264 CANAL STREET - SUITE 4E
NEW YORK, NY 10013

SUBJECT: WPG INTERNATIONAL LIMITED INC.
Ref. Number: F10000000458

We have received your document for WPG INTERNATIONAL LIMITED INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00022342

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10 OCT 22 PM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WPG INTERNATIONAL LIMITED INC.
2. The principal office address: 3221 10TH ST N, ST PETERSBURG FLORIDA 33704 USA

3. The mailing address (if different): C/O CHIN & HO CPA
264 CANAL STREET SUITE 4E, NEW YORK, NY 10013

4. Date of incorporation/qualification: 1/25/2010 Document number: F10000000458

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FLORIDA FILING & SEARCH SERVICES INC.

155 OFFICE PLAZA DRIVE SUITE A

TALLAHASSEE, FLORIDA 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William G. Pigman

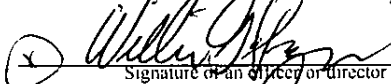
3221 10TH ST N

P.O. Box NOT acceptable

ST PETERSBURG, FLORIDA 33704

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

WILLIAM PIGMAN, PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

Aug 5 2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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