

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000458

FILED
Sep 15, 2011
Secretary of State

Entity Name: WPG INTERNATIONAL LIMITED INC.

Current Principal Place of Business:

3221 10TH ST. N
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

C/O CHIN & HO CPA
264 CANAL STREET - SUITE 4E
NEW YORK, FL 10013

New Mailing Address:

3221 10TH ST. N
ST. PETERSBURG, FL 33704

FEI Number: 26-3275131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGMAN, WILLIAM G
3221 10TH ST. N
ST. PETERSBURG, FL 33704 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: CDPS
Name: PIGMAN, WILLIAM
Address: 264 CANAL STREET STE 4E
City-St-Zip: NEW YORK, NY 10013

Title: VPT
Name: PIGMAN, WILLIAM
Address: 264 CANAL STREET STE 4E
City-St-Zip: NEW YORK, NY 10013

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: ELEANOR PIGMAN

MRS.

09/15/2011

Electronic Signature of Signing Officer or Director

Date