

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002228

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Entity Name:** WARRANTY ACTIVATION HEADQUARTERS, INC.

**Current Principal Place of Business:**

4455 TELEGRAPH ROAD  
SUITE 130  
ST. LOUIS, MO 63129

**New Principal Place of Business:**

**Current Mailing Address:**

4455 TELEGRAPH ROAD  
SUITE 130  
ST. LOUIS, MO 63129

**New Mailing Address:**

**FEI Number:** 20-1808995

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
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: PD  
Name: SHOEMAKER, CHRIS  
Address: 4455 TELEGRAPH ROAD  
City-St-Zip: ST. LOUIS, MO 63129

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: CHRIS SHOEMAKER

PD

03/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date