

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002547

Entity Name: WIMACTEL, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1882 PORTER LAKE DRIVE, SUITE 101
SARASOTA, FL 34240

New Principal Place of Business:

1882 PORTER LAKE DRIVE
SUITE 101
SARASOTA, FL 34240

Current Mailing Address:

1882 PORTER LAKE DRIVE, SUITE 101
SARASOTA, FL 34240

New Mailing Address:

1882 PORTER LAKE DRIVE
SUITE 101
SARASOTA, FL 34240

FEI Number: 32-0309631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CPST
Name: MACKENZIE, JAMES
Address: 1882 PORTER LAKE DRIVE, SUITE 101
City-St-Zip: SARASOTA, FL 34240

Title: VD
Name: WILSON, JOHN
Address: 1882 PORTER LAKE DRIVE, SUITE 101
City-St-Zip: SARASOTA, FL 34240

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: JAMES MACKENZIE

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date