

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000183

FILED
Jan 21, 2011
Secretary of State

Entity Name: WABASH WORLDWIDE HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIR., SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIR., SUITE 600
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-3621814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: DOW, STEPHEN
Address: 3155 WEST BIG BEAVER SUITE 209
City-St-Zip: TROY, MI 48084

Title: D
Name: DOW, STEPHEN
Address: 3155 WEST BIG BEAVER SUITE 209
City-St-Zip: TROY, MI 48084

Title: CFO
Name: BUTLER, JAMES E
Address: 3155 WEST BIG BEAVER SUITE 209
City-St-Zip: TROY, MI 48084

Title: ST
Name: BUTLER, JAMES E
Address: 3155 WEST BIG BEAVER SUITE 209
City-St-Zip: TROY, MI 48084

Title: VAS
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VAS
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

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 E BUTLER

CFO

01/21/2011

Electronic Signature of Signing Officer or Director

Date