

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003046

Entity Name: OLD WM, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

220 E. MONUMENT AVENUE
DAYTON, OH 45402

New Principal Place of Business:

31 ROSE LANE
EAST ROCKAWAY, NY 11518

Current Mailing Address:

220 E. MONUMENT AVENUE
DAYTON, OH 45402

New Mailing Address:

31 ROSE LANE
EAST ROCKAWAY, NY 11518

FEI Number: 06-1507104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: OTHE
Name: WILLIAM, KAYE M
Address: 31 ROSE LANE
City-St-Zip: EAST ROCKAWAY, NY 11518

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: WILLIAM KAYE, PLAN ADMINISTRATOR

PLAN

03/23/2011

Electronic Signature of Signing Officer or Director

Date