

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003518

Entity Name: WMF AMERICAS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

85 PRICE PARKWAY
FARMINGDALE, NY 11735

New Principal Place of Business:

3512 FAITH CHURCH RD
INDIAN TRAIL, NC 28079

Current Mailing Address:

85 PRICE PARKWAY
FARMINGDALE, NY 11735

New Mailing Address:

3512 FAITH CHURCH ROAD
INDIAN TRAIL, NC 28079

FEI Number: 13-1914464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOPIZ, ONIER ESQ.
1201 BRICKELL AVE.
FIFTH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLUECK, MARKUS
Address: 1881 SR 84, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: DIRE () Delete
Name: KLAPPROTH, THORSTEN
Address: 85 PRICE PARKWAY
City-St-Zip: FARMINGDALE, NY 11735

Title: DIRE () Delete
Name: FLOHR, BERNARD DR
Address: 85 PRICE PARKWAY
City-St-Zip: FARMINGDALE, NY 11735

Title: VP () Delete
Name: HARRIS, MARK
Address: 3512 FAITH CHURCH ROAD
City-St-Zip: INDIAN TRAIL, NC 28079

Title: SECT () Delete
Name: FITZGERALD, PATRICK
Address: 3512 FAITH CHURCH ROAD
City-St-Zip: INDIAN TRAIL, NC

Title: DIRE () Delete
Name: MUELLER, ULRICH
Address: 85 PRICE PARKWAY
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIRE (X) Change () Addition
Name: KLAPPROTH, THORSTEN
Address: 3512 FAITH CHURCH RD
City-St-Zip: INDIAN TRAIL, NC 28079

Title: DIRE (X) Change () Addition
Name: FLOHR, BERND DR
Address: 3512 FAITH CHURCH RD
City-St-Zip: INDIAN TRAIL, NC 28079

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: FITZGERALD, PATRICK
Address: 3512 FAITH CHURCH ROAD
City-St-Zip: INDIAN TRAIL, NC 28079

Title: DIRE (X) Change () Addition
Name: MUELLER, ULRICH
Address: 3512 FAITH CHURCH RD
City-St-Zip: INDIAN TRAIL, NC 28079

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK FITZGERALD

SECT

04/29/2009

Electronic Signature of Signing Officer or Director

Date