

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006942

FILED
Jan 23, 2009
Secretary of State

Entity Name: WARM WIC INC.

Current Principal Place of Business:

101 CENTER CONVENTION BLVD.
#700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 71
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 88-0381879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, JAMISON
14400 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PAUL, JAMISON
25539 CELESTIAL ST
CHRISTMAS, FL 32709 US

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: JAMISON PAUL

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HENRY, LUKE III
Address: 101 CENTER CONVENTION BLVD., #700
City-St-Zip: LAS VEGAS, NV 89109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUKE HENRY III

PST

01/23/2009

Electronic Signature of Signing Officer or Director

Date