

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007004

Entity Name: WAM HOLDINGS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

500 WOODWARD AVE
DETROIT, MI 48226

New Principal Place of Business:

Current Mailing Address:

C/O CHERYL SUDNEY
500 WOODWARD AVENUE, MC 3391
DETROIT, MI 48226

New Mailing Address:

FEI Number: 38-3150616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DP
Name: SKOLNIK, DAVID K
Address: 255 E BROWN ST, MC 7998
City-St-Zip: BIRMINGHAM, MI 48009

Title: DS
Name: GERSCH, NICOLE V
Address: 1717 MAIN STREET, MC 6506
City-St-Zip: DALLAS, TX 75201

Title: EVPT
Name: MICHALAK, MICHAEL H
Address: 1717 MAIN STREET, MC 6406
City-St-Zip: DALLAS, TX 75201

Title: AS
Name: SCHAEFER, THAD A
Address: 1717 MAIN STREET, MC 6506
City-St-Zip: DALLAS, TX 78201

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: NICOLE V GERSCH

DS

03/23/2011

Electronic Signature of Signing Officer or Director

Date