2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007004

Entity Name: WAM HOLDINGS, INC.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 WOODWARD AVE 255 E BROWN STREET DETROIT, MI 48226 BIRMINGHAM, MI 48009

Current Mailing Address: New Mailing Address:

C/O CHERYL SUDNEY C/O KIM WATSON

500 WOODWARD AVENUE, MC 3391 1717 MAIN STREET, 4TH FLOOR, MC-6506

DETROIT, MI 48226 DALLAS, TX 75201

FEI Number: 38-3150616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

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: PERRY, JENNFER S

Address: 1717 MAIN STREET, MC 6506

City-St-Zip: DALLAS, TX 78201

Title: AS

Name: MOCO, MICHAEL E Address: 411 W LAFAYETTE, MC-3391

City-St-Zip: DETROIT, MI 48226

Title: AS

Name: DUNHAM, JOHN W

Address: 411 W LAFAYETTE, MC-3391

City-St-Zip: DETROIT, MI 48226

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: JENNIFER S PERRY AS 03/16/2012