

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18477

FILED
Apr 20, 2009
Secretary of State

Entity Name: W.S.M. PROPERTIES, INC.

Current Principal Place of Business:

3100 ONE LOMBARD PLACE
WINNPEG MANITOBA
CANADA, r3b oh3 XX

New Principal Place of Business:

3100 ONE LOMBARD PLACE
WINNPEG MANITOBA
CANADA, MB R3B OH3 XX

Current Mailing Address:

3100 ONE LOMBARD PLACE
WINNPEG MANITOBA
CANADA, r3b oh3 XX

New Mailing Address:

3100 ONE LOMBARD PLACE
WINNPEG MANITOBA
CANADA, MB R3B OH3 XX

FEI Number: 59-2549765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD E. DAHLGREN
1750 RINGLING BLVD
SARASOTA, FL 34230 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: MARTIN, E. THELMA
Address: 1750 RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: VPSD () Delete
Name: RICHARDSON, HEATHER
Address: 1750 RINGLING BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THELMA MARTIN

PD

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date