

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18477

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

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1151 PORTAGE AVENUE
WINNPEG MANITOBA
CANADA, MB R3G0S9 XX

New Principal Place of Business:

Current Mailing Address:

1151 PORTAGE AVENUE
WINNPEG MANITOBA
CANADA, MB R3G0S9 XX

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, E. THELMA
Address: 1750 RINGLING BLVD
City-St-Zip: SARASOTA, FL

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

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: E. THELMA MARTIN

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date