2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080371

Entity Name: WMJ COMPLIANCE ASSISTANCE SERVICES, LLC

FILED Jan 16, 2011 Secretary of State

Date

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

3373 GRAND VISTA COURT

202

PORT CHARLOTTE, FL 33953

New Mailing Address: Current Mailing Address:

3373 GRAND VISTA COURT

PORT CHARLOTTE, FL 33953 US

FEI Number: 26-3383118 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

PEMBROKE PINES, FL 33027 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

MANAGING MEMBERS/MANAGERS:

MGRM

JOHNSON, WARD M Name:

Address: 3373 GRAND VISTA COURT #202 City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: MGRM

Name: JOHNSON, BONITA L

Address: 3373 GRAND VISTA COURT #202 City-St-Zip: PORT CHARLOTTE, FL 33953 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WARD M. JOHNSON **MGRM** 01/16/2011