2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087810

Entity Name: WDA DESIGN GROUP INCORPORATED

FILED Mar 28, 2011 Secretary of State

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

16057 TAMPA PALMS BLVD. W. #160 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16057 TAMPA PALMS BLVD. W. #160 TAMPA, FL 33647

FEI Number: 59-3746336 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:

SMALL, JULIE 68 BAY WOODS DR. SAFETY HARBOR, FL 34695 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:

WILKESON, FAYE J Name:

16057 TAMPA PALMS BLVD W #160 Address:

City-St-Zip: TAMPA, FL 33647

Title: VΡ

Name: PARAS, GUS NICK

Address: 16057 TAMPA PALMS BLVD W #160

TAMPA, FL 33647 City-St-Zip:

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: FAYE WILKESON **PRES** 03/28/2011