2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087810

Entity Name: WDA DESIGN GROUP INCORPORATED

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New 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 SMALL, JULIE 68 BAY WOODS DR. SMALL, JULIE 1114 PELICAN PLACE

SAFETY HARBOR, FL 34695 US 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: JULIE SMALL 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILKESON, FAYE J

Address: 16057 TAMPA PALMS BLVD W #160

City-St-Zip: TAMPA, FL 33647

Title: VP

Name: PARAS, GUS NICK

Address: 16057 TAMPA PALMS BLVD W #160

City-St-Zip: TAMPA, FL 33647

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 03/21/2012