

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038490

Entity Name: WPT SERVICES CORP.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DR
APT 2508
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DR
APT 2508
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0429593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: W. PETER TEMLING
Address: 888 BRICKELL KEY DR, APT 2508
City-St-Zip: MIAMI, FL 33133

Title: D
Name: TEMLING, KERSTI
Address: 888 BRICKELL KEY DR, APT 2508
City-St-Zip: MIAMI, FL 33131

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: W PETER TEMLING

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date