

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101037

FILED
Feb 21, 2011
Secretary of State

Entity Name: WBPC MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

2101 NE 21ST STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2101 NE 21ST STREET
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

3596 S. GETTY ST
MUSKEGON, MI 49444 US

FEI Number: 68-0566929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTA, DENIZ
2101 NE 21ST STREET
FORT LAUDERDALE, FL 33305 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: P
Name: BALTA, DENIZ
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: P
Name: BALTA, KELLY
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: P
Name: BALTA, LINDSEY
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: P
Name: BALTA, MICHAEL
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: DENIZ BALTA

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date