

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027747

Entity Name: WFB,INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5100 ELDORADO PARKWAY
SUITE 102 PMB 576
MCKINNEY, TX 75070

New Principal Place of Business:

Current Mailing Address:

5100 ELDORADO PARKWAY
SUITE 102 PMB 576
MCKINNEY, TX 75070

New Mailing Address:

FEI Number: 20-0691027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TALLY CONSULTING GROUP, INC
11159 59TH ST NORTH
WEST PALM BEACH, FL 33411 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,T
Name: WARD, JASON
Address: 5100 ELDORADO PARKWAY SUITE 102, PMB 576
City-St-Zip: MCKINNEY, TX 75070

Title: VP
Name: WARD, MARIA
Address: 5100 ELDORADO PARKWAY SUITE 102, PMB 576
City-St-Zip: MCKINNEY, TX 75070

Title: S
Name: BROOKS, PATRICIA A
Address: 5100 ELDORADO PARKWAY SUITE 102, PMB 576
City-St-Zip: MCKINNEY, TX 75070

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: JASON P WARD

P, T

04/29/2011

Electronic Signature of Signing Officer or Director

Date