2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034829

Entity Name: WMPH INCORPORATED

FILED Jan 05, 2011 Secretary of State

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

220 CONGRESS PARK DRIVE 220 CONGRESS PARK DRIVE

SUITE 140 SUITE 330

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

220 CONGRESS PARK DRIVE 220 CONGRESS PARK DRIVE

SUITE 140 SUITE 330

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US

FEI Number: 75-3146721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUKEL, UFUK 932 IRIS DRIVE

DELRAY BEACH, FL 33483 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:

Name: TUKEL, UFUK Address: 932 IRIS DRIVE

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: F

Name: WALKER, DONALD F JR.
Address: 14921 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 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: UFUK TUKEL PRES 01/05/2011