

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034829

Entity Name: WMPH INCORPORATED

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

220 CONGRESS PARK DRIVE
SUITE 330
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

220 CONGRESS PARK DRIVE
SUITE 330
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 75-3146721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUKEL, UFUK
932 IRIS DRIVE
DELRAY BEACH, FL 33483 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: TUKEL, UFUK
Address: 932 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: P
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

01/14/2012

Electronic Signature of Signing Officer or Director

Date