

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100163

Entity Name: WMLS GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

900 NORTH MICHIGAN AVE, 19TH FLOOR
CHICAGO, IL 60611

New Principal Place of Business:

900 NORTH MICHIGAN AVE
SUITE 1900
CHICAGO, IL 60611 US

Current Mailing Address:

900 NORTH MICHIGAN AVE, 19TH FLOOR
CHICAGO, IL 60611

New Mailing Address:

900 NORTH MICHIGAN AVE
SUITE 1900
CHICAGO, IL 60611 US

FEI Number: 20-1353739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WEAVER, JAY
Address: 900 NORTH ICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: V
Name: SALMI, SEMI
Address: 17787 N PERIMETER DRIVE, STE 105
City-St-Zip: SCOTTSDALE, AZ 85255

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: JAY WEAVER

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date