

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125943

Entity Name: WYOMING FOUNDATION, INC.

FILED  
Sep 24, 2010  
Secretary of State

## Current Principal Place of Business:

3200 NE 14TH STREET  
#269  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 612266  
POMPANO BEACH, FL 33061

## New Mailing Address:

P.O. BOX 5333  
FORT LAUDERDALE, FL 33310

FEI Number: 20-1603008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WU, KAM KAN  
3200 NE 14TH STREET  
#269  
POMPANO BEACH, FL 33062 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: DIRE  
Name: WU, KAM KAN  
Address: 3200 N.E. 14TH STREET #269  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PRE  
Name: GRANDUSKY, GARY PRE  
Address: 3200 N.E. 14TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062 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: KAM WU

V.P.

09/24/2010

Electronic Signature of Signing Officer or Director

Date