

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125943

Entity Name: WYOMING FOUNDATION, INC.

FILED
Apr 13, 2011
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 5333
FORT LAUDERDALE, FL 33310

New Mailing Address:

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 K, WU

DIRE

04/13/2011

Electronic Signature of Signing Officer or Director

Date