

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148024

FILED
May 01, 2012
Secretary of State

Entity Name: WEM HOLDINGS, INC.

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 74-3133138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, MICHAEL I ESQ.
SANTUCCI, PRIORE & LONG, P.L.
200 SOUTH ANDREWS AVENUE, SUITE 100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SANTUCCI, MICHAEL I ESQ.
SANTUCCI PRIORE, P.L.
200 SOUTH ANDREWS AVENUE, SUITE 100
FORT LAUDERDALE, FL 33301 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, DAMIAN W CEO
Address: 1313 SOUTH MILITARY TRAIL # 196
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TRES
Name: SANTUCCI, MICHAEL I
Address: 200 SOUTH ANDREWS AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC
Name: PRIORE, JOSEPH V
Address: 200 SOUTH ANDREWS AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301 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: /MICHAEL I. SANTUCCI/

TRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date