

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003005

FILED
Apr 24, 2009
Secretary of State

Entity Name: WMS INVESTMENTS GROUP INC.

Current Principal Place of Business:

1017 BEECH RD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2991 SW VARSITY LN
PORT ST LUCIE, FL 34953

Current Mailing Address:

1017 BEECH RD
WEST PALM BEACH, FL 33409

New Mailing Address:

2991 SW VARSITY LN
PORT ST LUCIE, FL 34953

FEI Number: 55-0888936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENGLER, WILLIAM R MR.
1017 BEECH RD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SPENGLER, WILLIAM R MR.
2991 SW VARSITY LN
PORT ST LUCIE, FL 34953 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: WILLIAM SPENGLER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENGLER, WILLIAM
Address: 1017 BEECH RD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENGLER, WILLIAM
Address: 2991 SW VARSITY LN
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM SPENGLER

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date