

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101779

Entity Name: WMG TRUCKING CORP.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

458 WOODFORD DR.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

458 WOODFORD DR.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 56-2524221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSINOW, WANDA
458 WOODFORD DR.
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

RUSINOW, MICHAEL OWNER
458 WOODFORD DR.
DEBARY, FL 32713 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: MICHAEL RUSINOW

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSINOW, MICHAEL OWNER
Address: 458 WOODFORD DR.
City-St-Zip: DEBARY, FL 32713

Title: D
Name: RUSINOW, GEORGE
Address: 458 WOODFORD DR.
City-St-Zip: DEBARY, FL 32713

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 RUSINOW

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date