

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110835

FILED
Feb 17, 2010
Secretary of State

Entity Name: WM FINANCIAL INVESTMENTS CORP.

Current Principal Place of Business:

1200 N. 11TH COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

4201 N. OCEAN DRIVE
#201
HOLLYWOOD, FL 33019

Current Mailing Address:

1200 N. 11TH COURT
HOLLYWOOD, FL 33019

New Mailing Address:

4201 N. OCEAN DRIVE
#201
HOLLYWOOD, FL 33019

FEI Number: 59-3816272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, MARY
1200 N. 11TH COURT
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

WOODS, MARY
4201 N. OCEAN DRIVE
#201
HOLLYWOOD, FL 33019 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WOODS, MARY
Address: 4201 N. OCEAN DRIVE #201
City-St-Zip: HOLLYWOOD, FL 33019

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: MARY WOODS

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date