

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137522

Entity Name: WM READERS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

959 NW 127TH AVE.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4000 NE 170TH ST.
507
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

PO BOX 8791
POMPAÑO BEACH, FL 33075

New Mailing Address:

FEI Number: 41-2185426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKES, BARRY M
19421 NE 18TH PLACE
MIAMI, FL 33179 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: P
Name: NARKIR, WENDY
Address: 4000 NE 170TH ST #507
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: TENAGLIA, MARILYN
Address: 4576 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

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: WENDY NARKIR

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date