

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016954

Entity Name: W & M TRANSPORTATION, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

17920 MELLEN LANE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17920 MELLEN LANE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-4292739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIMAN, MICHAEL
17920 MELLEN LANE
JUPITER, FL 33478 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: PSTD
Name: STERN, WENDY
Address: 17920 MELLEN LANE
City-St-Zip: JUPITER, FL 33478

Title: VD
Name: KLEIMAN, MICHAEL
Address: 17920 MELLEN LANE
City-St-Zip: JUPITER, FL 33478

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 KLEIMAN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date