2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021305

Entity Name: WMS OPERATIONS INC.

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 LAKE EMERALD DR #213 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

106 LAKE EMERALD DR #213 OAKLAND PARK, FL 33309

FEI Number: 20-4437621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUCHECKI, W MARCUS 106 LAKE EMERALD DR #213 OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SUCHECKI, W. MARCUS

Address: 106 LAKE EMERALD DRIVE, UNIT 213

City-St-Zip: OAKLAND PARK, FL 33309

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: W M SUCHECKI PRES 03/05/2011