

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032848

Entity Name: WMJ TRIO, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

6781 LINFORD LANE
JACKSONVILLE, FL 32217 US

Current Mailing Address:

6781 LINFORD LANE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 1202
JACKSONVILLE, FL 32216 US

New Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 1202
JACKSONVILLE, FL 32216 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WILCOX, ROBERT
6817 SOUTHPOINT PARKWAY
SUITE 1202
JACKSONVILLE, FL 32216 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: ROBERT WILCOX

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURNELL, EDWARD J
Address: 6781 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: DVP () Delete
Name: PHILLIPS, MARK B
Address: 7979 MOUNT RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DST () Delete
Name: WHALEY, WALKER
Address: 13673 LONGS LANDING ROAD W.
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILCOX, ROBERT D
Address: 6817 SOUTHPOINT PKWY., SUITE 1202
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT WILCOX

P

04/05/2008

Electronic Signature of Signing Officer or Director

Date