2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140073

Entity Name: WHOLESALE TRANSACTIONS.COM INC.

FILED Feb 17, 2011 Secretary of State

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

625 MAIN STREET 12200 WEST COLONIAL DRIVE

SUITE 20 SUITE 300K

WINDERMERE, FL 34786 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

625 MAIN STREET 12200 WEST COLONIAL DRIVE

SUITE 20 SUITE 300 K WINDERMERE, FL 34786 US WINTER GAF

WINTER GARDEN, FL 34787 US

FEI Number: 20-5842751 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:

ZIGLAR, JOHN ZIGLAR, JOHN

625 MAIN STREET #20 12200 WEST COLONIAL DRIVE WINDERMERE, FL 34786 US WINTER GARDEN, FL 34787 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: JOHN ZIGLAR 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZIGLAR, JOHN

Address: 12200 WEST COLONIAL DRIVE City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TRES

Name: MONTROY, KRISTIN

Address: 12200 WEST COLONIAL DRIVE City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SECT

Name: FREEMYER, JENNIFER
Address: 12200 WEST COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DIR

Name: ZIGLAR, JOHN

Address: 12200 WEST COLONIAL DRIVE City-St-Zip: WINTER GARDEN, FL 34787 US

Title: CHRM

Name: CARDINALI, TONY

Address: 12200 WEST COLONIAL DRIVE City-St-Zip: WINTER GARDEN, FL 34787 US

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: JOHN ZIGLAR PRES 02/17/2011