

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029662

Entity Name: WAREHOUSE GOODS INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

4641 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

1060 HOLLAND DRIVE
SUITE F
BOCA RATON, FL 33487 US

Current Mailing Address:

4641 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

1060 HOLLAND DRIVE
SUITE F
BOCA RATON, FL 33487 US

FEI Number: 02-0802391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCASCIO, AARON M
21323 ROCKLEDGE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LOCASCIO, AARON M
3606 S OCEAN BLVD
#901
BOCA RATON, FL 33487 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: AARON LOCASCIO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCASCIO, AARON M
Address: 3606 S OCEAN BLVD #901
City-St-Zip: BOCA RATON, FL 33487 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: AARON LOCASCIO

CEO

03/22/2011

Electronic Signature of Signing Officer or Director

Date