

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 18, 2008
Secretary of State**

DOCUMENT# P07000092204

Entity Name: WCM MANAGEMENT, INC.

Current Principal Place of Business:

302 NE 6TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

302 NE 6TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-0750119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, WILLIAM
290 NW 22ND STREET
DELRAY BEACH, FL 33444 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: P () Delete
Name: MARTINI, WILLIAM
Address: 290 NW 22ND STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DEPUMA, LEIGH
Address: 290 NW 22ND STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: WILLIAM MARTINI

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date