

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128308

Entity Name: WAG PROMOTIONS, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

2021 STONEPOND LN
101
RALEIGH, NC 27603 US

New Principal Place of Business:

7977 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

Current Mailing Address:

2021 STONEPOND LN
101
RALEIGH, NC 27603 US

New Mailing Address:

7977 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

FEI Number: 26-1524103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, SCOTT
125 E JEFFERSON ST
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: WILLIAMS, WARREN
Address: 2021 STONEPOND LN #101
City-St-Zip: RALEIGH, NC 27603 US

Title: D,VP () Delete
Name: SMITH, ALLEN S
Address: 2021 STONEPOND LN #101
City-St-Zip: RALEIGH, NC 27603 US

Title: T () Delete
Name: SMITH, ALLEN S
Address: 2021 STONEPOND LN #101
City-St-Zip: RALEIGH, NC 27603 US

Title: D,S () Delete
Name: DUPONT, EUGENE W IV
Address: 7977 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,S (X) Change () Addition
Name: WILLIAMS, WARREN
Address: 618 GRAVEL BROOK COURT
City-St-Zip: CARY, NC 27519 US

Title: D,VP (X) Change () Addition
Name: SMITH, ALLEN S
Address: 1959 WESTEND PLACE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: T (X) Change () Addition
Name: SMITH, ALLEN S
Address: 1959 WESTEND PLACE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D,P (X) Change () Addition
Name: DUPONT, EUGENE W IV
Address: 7977 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

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: WARREN WILLIAMS

D,S

09/02/2008

Electronic Signature of Signing Officer or Director

Date