

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014944

Entity Name: W O W OF NORTH AMERICA, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

312 EAST VENICE AVE
SUITE 203
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

312 EAST VENICE AVE
SUITE 203
VENICE, FL 34285

New Mailing Address:

FEI Number: 30-0465935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI, VICTOR M
% VERDI ASSOCIATES GROUP, INC.
312 EAST VENICE AVENUE, SUITE 203
VENICE, FL 34285 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
Name: RICCI, CYNTHIA R
Address: 17 HESTER LANE
City-St-Zip: KEYPORT, NY 11779

Title: VP
Name: BOMBACE, SANDY
Address: 807 SADDLE ROCK ROAD
City-St-Zip: HOLBROOK, NY 11741

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: CYNTHIA RICCI

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date