2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016087

Entity Name: WMS2, INC.

FILED Apr 29, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

3630 SAN JACINTO CIRCLE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

3630 SAN JACINTO CIRCLE P.O. BOX 470726

SANFORD, FL 32771 LAKE MONROE, FL 32747

FEI Number: 26-2013414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MARTIN, WILEY JR MARTIN, WILEY JR 3630 SAN JACINTO CIRCLE 698 SHROPSHIRE LOOP SANFORD, FL 32771 SANFORD, FL 32771

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: 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DPVP () Delete Title: DPVP

(X) Change () Addition MARTIN, WILEY JR MARTIN, WILEY JR Name: Name: 698 SHROPSHIRE LOOP 3630 SAN JACINTO CIRCLE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

() Delete Title: Title: (X) Change () Addition

MARTIN, WILEY JR Name: MARTIN, WILEY JR Name: 698 SHROPSHIRE LOOP Address: 3630 SAN JACINTO CIRCLE Address: SANFORD, FL 32771 SANFORD, FL 32771 City-St-Zip: City-St-Zip:

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: WILEY MARTIN JR **DPVP** 04/29/2009