

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090971

FILED
Feb 17, 2011
Secretary of State

Entity Name: WM GP INC.

Current Principal Place of Business:

100 EAST SYBELIA AVENUE
SUITE 120
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

100 EAST SYBELIA AVENUE
SUITE 120
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 26-3524893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLE, MARC L
100 EAST SYBELIA AVENUE
SUITE 120
MAITLAND, FL 32751 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: DIR.
Name: HAGLE, MARC L
Address: 100 EAST SYBELIA AVENUE, SUITE 120
City-St-Zip: MAITLAND, FL 32751 US

Title: DIR.
Name: KRUMM, WALTER T
Address: 4951 GULF SHORE BOULEVARD, PH 301
City-St-Zip: NAPLES, FL 34103 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: VIVIAN POWERS

AS

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date