2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038279

Entity Name: WPA FINANCIAL SERVICES INC

FILED Apr 11, 2011 Secretary of State

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

7954 VILLA NOVA DR BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7954 VILLA NOVA DR BOCA RATON, FL 33433

FEI Number: 26-4742465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMANTIA, WILLIAM CPA
7954 VILLA NOVA DR
BOCA RATON, FL 33433 US
AMANTIA, WILLIAM P CPA
7954 VILLA NOVA DR
BOCA RATON, FL 33433 US

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: WILLIAM P. AMANTIA 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMANTIA, WILLIAM P Address: 7954 VILLA NOVA DR City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: AMANTIA, ROSE MARY
Address: 7954 VILLA NOVA DR
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM P. AMANTIA P 04/11/2011