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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WAH GLOBAL SOLUTIONS, INC.
Name of Corporation

DOCUMENT NUMBER: P09000040477

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Willard L. Harrison
Name of Contact Person

WAH GLOBAL SOLUTIONS, INC.
Firm/Company

7517 NW 176th Street
Address

Alachua, FL 32615
City/State and Zip Code

whwufpaker@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Willard Harrison at (386) 418-1107
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2012

WILLARD L. HARRISON
WAH GLOBAL SOLUTIONS, INC.
7517 NW 176TH STREET
ALACHUA, FL 32615

SUBJECT: WAH GLOBAL SOLUTIONS, INC.
Ref. Number: P09000040477

We have received your document for WAH GLOBAL SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NAME OF THE CURRENT REGISTERED AGENT IS WILLARD L. HARRISON. THIS GOES IN #5. A CORPORATION CAN NOT BE IT'S OWN REGISTERED AGENT. PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Karen Gibson
Document Specialist Supervisor

Letter Number: 612A00006094

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WAH GLOBAL SOLUTIONS, INC.
2. The principal office address: 7517 NW 176th Street, Alachua, Florida 32615
3. The mailing address (if different): (Same as 2.)
4. Date of incorporation/qualification: May 6, 2009 Document number: P09006640472

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Services Company (Resigned)

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WAH GLOBAL SOLUTIONS, INC.

Medora A. Harrison

7517 NW 176th Street

P.O. Box NOT acceptable

Alachua, FL 32615

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Willard L. Harrison
Signature of an officer or director

Willard L. Harrison, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Willard L. Harrison
Signature of Registered Agent

December 8, 2011

Date

If signing on behalf of an entity:

WAH GLOBAL SOLUTIONS, INC.

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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