

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063365

Entity Name: WB GROUP, INC

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

3389 SHERIDAN STREET  
SUITE 504  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

3710 N. 32ND TERRACE  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

3389 SHERIDAN STREET  
SUITE 504  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

3710 N. 32ND TERRACE  
HOLLYWOOD, FL 33021 US

FEI Number: 27-0616954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGER, DAVID M  
3389 SHERIDAN STREET  
SUITE 504  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

BERGER, DAVID M  
3710 N. 32ND TERRACE  
HOLLYWOOD, FL 33021 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: DAVID M. BERGER

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: BERGER, DAVID M  
Address: 3710 N. 32ND TERRACE  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: COO  
Name: WHATLEY, ORIN J  
Address: 3389 SHERIDAN STREET SUITE 504  
City-St-Zip: HOLLYWOOD, FL 33021 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: DAVID M. BERGER

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date