

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077778

FILED
May 03, 2010
Secretary of State

Entity Name: WOW SERVICES GROUP, INC.

Current Principal Place of Business:

113 WATERBERRY DRIVE
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

3153 LINDEN AVE
GULFBREEZE, FL 32563 US

Current Mailing Address:

113 WATERBERRY DRIVE
TARPON SPRINGS, FL 34688 US

New Mailing Address:

3153 LINDEN AVE
GULFBREEZE, FL 32563 US

FEI Number: 27-0945277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, DANIEL W
113 WATERBERRY DRIVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

MURPHY, MICHAEL P
3153 LINDEN AVE
GULFBREEZE, FL 32563 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: MICHAEL P. MURPHY

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, MICHAEL P
Address: 3153 LINDEN AVE.
City-St-Zip: GULF BREEZE, FL 32563 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: MICHAEL P. MURPHY

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date