

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024673

Entity Name: W.A.P. AMERICA INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

437 E. ATLANTIC BLVD.
SUITES 1A
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

437 E. ATLANTIC BLVD.
SUITES 1A
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, WESLA
7495 W. ATLANTIC AVE
STE 206
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HARGROVE, WESLA
437 E ATLANTIC BLVD STE
1A
POMPANO BEACH, FL 33060 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: WESLA HARGROVE

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARGROVE, WESLA
Address: 437 E ATLANTIC BLVD STE 1A
City-St-Zip: POMPANO BEACH, FL 33060

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: WESLA HARGROVE

Electronic Signature of Signing Officer or Director

P

01/19/2012

Date