2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053584

Entity Name: WMG FINANCIAL SERVICES, INC.

FILED Jan 06, 2012 Secretary of State

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

768 BOCCE COURT 19333 SUMMERLIN ROAD PALM BEACH GARDENS, FL 33410

413

FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

8615 RICHARDSON ROAD SUITE 200 COMMERCE, MI 48390

FEI Number: 27-2944264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WICKS, FREDRICK W WICKS, FREDRICK W 768 BOCCE COURT 19333 SUMMERLIN ROAD PALM BEACH GARDENS, FL 33410 US # 413 FT. MYERS, FL 33908 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: 01/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WICKS, FREDRICK W Name:

19333 SUMMERLIN ROAD, # 413 Address:

City-St-Zip: FT. MYERS, FL 33908

Title:

Name: WICKS, FREDRICK W

Address: 19333 SUMMERLIN ROAD, #413

FT. MYERS, FL 33908 City-St-Zip:

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: FREDRICK W. WICKS **PRES** 01/06/2012