

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048259

FILED
Feb 17, 2012
Secretary of State

Entity Name: WYNN MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3129 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3129 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 45-2593591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEHR, LIEN N
Address: 3129 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33431 US

Title: VPD
Name: LEHR, ROBERT W
Address: 3129 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33431 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: LIEN LEHR

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date