

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051586

Entity Name: WRP PRODUCTS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1610 LENOX AVE
517
MIAM BEACH, FL 33139

Current Mailing Address:

1610 LENOX AVE
517
MIAM BEACH, FL 33139

New Principal Place of Business:

1610 LENOX AVE
517
MIAM BEACH, FL 33139 UN

New Mailing Address:

925B PEACHTREE STREET
397
ATLANTA, GA 30309

FEI Number: 31-1582309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMASTERS, J A
1610 LENOX AVE
517
MIAM BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCMASTERS, JAY A
1610 LENOX AVE
517
MIAM BEACH, FL 33139 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: JAY MCMASTERS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MCMASTERS, J A
Address: 1610 LENOX AVE, SUITE 517
City-St-Zip: MIAM BEACH, FL 33139

Title: VP,S
Name: MILLER, CHRISTOPHER R
Address: 791 MYRTLE STREET, SUITE 2
City-St-Zip: ATLANTA, GA 30309

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: J MCMASTERS

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date