

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038100

FILED
May 22, 2008
Secretary of State

Entity Name: WHOLESAL MARKETNG ALLIANCE, INC.

Current Principal Place of Business:

8125 N.W. 54TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6486 SO. QUEBEC
CENTENNIAL, CO 80111

New Mailing Address:

12835 E. ARAPAHOE RD.
ST. T2-500
CENTENNIAL, CO 80112

FEI Number: 65-0432333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROCAS, MARK J
8125 N.W. 54TH STREET
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, DAVID
Address: 6630 SO. ASH AVE
City-St-Zip: TEMPLE, AZ 85283

Title: V () Delete
Name: DEVRIES, GREGG
Address: NORTH 118 LEE ST
City-St-Zip: SPOKANE, WA 99202

Title: S () Delete
Name: GOLDNER, ALAN
Address: 270 MARKET ST
City-St-Zip: SADDLE BROOK, NJ 07663

Title: T () Delete
Name: MELUGIN, PATRICK
Address: 2955 ANODE LANE
City-St-Zip: DALLAS, TX 75220

Title: ED () Delete
Name: ARNETT, WAYNE
Address: 6486 SO. QUEBEC
City-St-Zip: CENTENNIAL, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, DAVID
Address: 6895 W. FRYE ROAD
City-St-Zip: CHANDLER, AZ 85226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GOLDNER, ALAN
Address: 270 MARKET STREET
City-St-Zip: SADDLE BROOK, NJ 07663

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ED (X) Change () Addition
Name: ARNETT, WAYNE
Address: 12835 E. ARAPAHOE RD., ST. T2-500
City-St-Zip: CENTENNIAL, CO 80112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE D. ARNETT

ED

05/22/2008

Electronic Signature of Signing Officer or Director

Date