

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058347

Entity Name: WPC FINANCIAL, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

14074 BENTLY CIRCLE
FT. MYERS, FL 33912

New Principal Place of Business:

10206 BIG CANOE
TRUE
BIG CANOE, GA 30143 UN

Current Mailing Address:

14074 BENTLY CIRCLE
FT. MYERS, FL 33912

New Mailing Address:

10206 BIG CANOE
TRUE
BIG CANOE, GA 30143 UN

FEI Number: 65-0438295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLENBACHER, LOUISE A
14074 BENTLY CIRCLE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

WILLENBACHER, LOUISE A
10206 BIG CANOE
TRUE
BIG CANOE, FL 30143 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:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILLENBACHER, LOUISE A.
Address: 10206 BIG CANOE
City-St-Zip: BIG CANOE, GA 30143 UN

Title: VPT
Name: WILLENBACHER, LEO J.
Address: 10206 BIG CANOE
City-St-Zip: BIG CANOE, GA 30143 UN

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: LEO J WILLENBACHER

Electronic Signature of Signing Officer or Director

VP

02/22/2011

Date