2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058347

Entity Name: WPC FINANCIAL, INC.

FILED Jan 07, 2012 Secretary of State

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

10206 BIG CANOE

TRUE

BIG CANOE, GA 30143 UN

Current Mailing Address: 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: 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

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: LOUISE A WILLENBACHER PS 01/07/2012