

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086355

Entity Name: WLM & ASSOCIATES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3339 VIRGINIA STREET
137
COCONUT GROVE, FL 33133

New Principal Place of Business:

2950 SW 27TH AVE
100
MIAMI, FL 33133

Current Mailing Address:

3339 VIRGINIA STREET
137
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0630152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG R
9130 S. DADELAND BLVD #1609
MIAMI, FL 33156 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: P
Name: MICKEY, WILLIAM L
Address: 3339 VIRGINIA STREET 137
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: MICKEY, WILLIAM L JR
Address: 3339 VIRGINIA STREET 137
City-St-Zip: COCONUT GROVE, FL 33133

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: WILLIAM MICKEY

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date