2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056805

Entity Name: WING JAM, INC.

City-St-Zip:

TAMPA, FL 33624

FILED Apr 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10799 PARK BLVD SEMINOLE, FL 33772 US **Current Mailing Address: New Mailing Address:** 10799 PARK BLVD SEMINOLE, FL 33772 US FEI Number: 59-3528723 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: FERRARD, VINCENT 217 LITHIA PINECREST RD BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MASSARO, JOHN Name: Name: 14925 DEVONSHIRE WOODS PL Address: Address:

City-St-Zip:

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: JOHN A MASSARO D 04/24/2009