

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089302

Entity Name: WARDELL PUBLICATIONS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

491 SE 8TH AVE
POMPANO BEACH, FL 330608051 US

New Principal Place of Business:

3001 SW 18TH TER
LOT 10
FORT LAUDERDALE, FL 333152744 US

Current Mailing Address:

P.O. BOX 480069
FT LAUDERDALE, FL 333480069 US

New Mailing Address:

FEI Number: 65-0871061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDELL, RANDY A
491 SE 8TH AVE
POMPANO BEACH, FL 330608051 US

Name and Address of New Registered Agent:

WARDELL, RANDY A
3001 SW 18TH TER
LOT 10
FORT LAUDERDALE, FL 333152744 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: RANDY WARDELL

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARDELL, RANDY A
Address: 3001 SW 18TH TER, LOT 10
City-St-Zip: FORT LAUDERDALE, FL 333152744 US

Title: VP
Name: HARRIS-WARDELL, CAROLE A
Address: 3001 SW 18TH TER, LOT 10
City-St-Zip: FORT LAUDERDALE, FL 333152744 US

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: RANDY WARDELL

Electronic Signature of Signing Officer or Director

PD

04/15/2011

Date