

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096656

Entity Name: WAREHOUSE AMERICA, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

14201 W. SUNRISE BLVD
SUITE 201
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

14201 W. SUNRISE BLVD
SUITE 201
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0958609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, DANIEL A
14201 W. SUNRISE BLVD
SUITE 201
SUNRISE, FL 33323 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: PD
Name: CREED, JERE D
Address: 14201 W. SUNRISE BLVD SUITE 201
City-St-Zip: SUNRISE, FL 33323

Title: VPD
Name: GOSE, MARK
Address: 14201 W SUNRISE BLVD SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VPD
Name: PRINCIPE, NIEL J
Address: 14201 W SUNRISE BLVD SUITE 201
City-St-Zip: SUNRISE, FL 33323

Title: STD
Name: BARR, DANIEL A
Address: 14201 W SUNRISE BLVD SUITE 201
City-St-Zip: SUNRISE, FL 33323

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: JERE D CREED

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date