

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66593

Entity Name: WANTMAN GROUP, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2035 VISTA PKWY
SUITE 100
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2035 VISTA PKWY
SUITE 100
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0271367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANTMAN, JOEL
2035 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FONTAINE, KATE
2035 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 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: KATE FONTAINE

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: WANTMAN, JOEL
Address: 2035 VISTA PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PRES
Name: WANTMAN, DAVID
Address: 2035 VISTA PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SVP
Name: PETZOLD, ROBIN
Address: 2035 VISTA PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SVP
Name: BROBST, DAVID
Address: 2035 VISTA PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SVP
Name: WILLIAMS, GARY
Address: 2035 VISTA PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAVID WANTMAN

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date