

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096656

Entity Name: WAREHOUSE AMERICA, INC.

Current Principal Place of Business:

14201 W. SUNRISE BLVD
SUITE 201
SUNRISE, FL 33323

Current Mailing Address:

14201 W. SUNRISE BLVD
SUITE 201
SUNRISE, FL 33323

FEI Number: 65-0958609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARR, DANIEL A
14201 W. SUNRISE BLVD
SUITE 201
SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CREED, JERE D
Address 14201 W. SUNRISE BLVD SUITE 201
City-State-Zip: SUNRISE FL 33323

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

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

Title STD
Name BARR, DANIEL A
Address 14201 W SUNRISE BLVD SUITE 201
City-State-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

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date