

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# F98000002211

Entity Name: WMS INDUSTRIES INC.

Current Principal Place of Business:

800 S NORTHPOINT BLVD
WAUKEGAN, IL 60085

New Principal Place of Business:

Current Mailing Address:

800 S NORTHPOINT BLVD
WAUKEGAN, IL 60085

New Mailing Address:

FEI Number: 36-2814522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GAMACHE, BRIAN R
Address: 800 S. NORTHPOINT BLVD.
City-St-Zip: WAUKEGAN, IL 60085

Title: EVP () Delete
Name: EDIDIN, ORRIN J
Address: 800 S. NORTHPOINT BLVD.
City-St-Zip: WAUKEGAN, IL 60085

Title: VPFC () Delete
Name: MCNICHOLAS, JOHN
Address: 800 S. NORTHPOINT BLVD.
City-St-Zip: WAUKEGAN, IL 60085

Title: EVP () Delete
Name: SCHWEINFURTH, SCOTT D
Address: 800 S NORTHPOINT BLVD
City-St-Zip: WAUKEGAN, IL 60085

Title: VPS () Delete
Name: MCJOHN, KATHLEEN J
Address: 800 S NORTHPOINT BLVD
City-St-Zip: WAUKEGAN, IL 60085

Title: D () Delete
Name: NICASTRO, LOUIS J
Address: 1194 N. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NICASTRO, LOUIS J
Address: 800 S. NORTHPOINT BLVD.
City-St-Zip: WAUKEGAN, IL 60085

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: KATHLEEN J. MCJOHN

VPS

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date