

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73388

Entity Name: W-SOL TAMPA BAY, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

3401 S. BEACH DR.  
TAMPA, FL 33629 US

## New Principal Place of Business:

## Current Mailing Address:

3401 S. BEACH DR.  
TAMPA, FL 33629 US

## New Mailing Address:

FEI Number: 59-2943244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERKMAN, MONROE  
3401 S BEACH DR  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

BERKMAN, MONROE E  
3401 S BEACH DR  
TAMPA, FL 33629 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: MONROE E. BERKMAN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BERKMAN, MONROE,  
Address: 3401 S BEACH DR  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete  
Name: SUZETTE, BERKMAN,  
Address: 3401 S BEACH DR  
City-St-Zip: TAMPA, FL 33629

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BERKMAN, MONROE E  
Address: 3401 S BEACH DR  
City-St-Zip: TAMPA, FL 33629

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

Title: D ( ) Change (X) Addition  
Name: NUSSBAUM, PAUL L  
Address: 3401 S BEACH DR  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Change (X) Addition  
Name: BERKMAN, KIRSTEN S  
Address: 3401 S. BEACH DR  
City-St-Zip: TAMPA, FL 33629

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: MONROE E. BERKMAN

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date