

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010183

FILED
Sep 04, 2006
Secretary of State

Entity Name: WSP INTERNATIONAL-N.A., INC.

Current Principal Place of Business:

1400 IVY CT. #218
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1400 IVY CT. #218
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 14-1877608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAZELTON, DANIEL R
1400 IVY CT. #218
VERO BEACH, FL 32963 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 () Delete
Name: HAZELTON, DANIEL R
Address: 1400 IVY CT. #218
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: WEBER, SCOTT
Address: 11-13 CHEMIN DES ANEMONES
City-St-Zip: CHATELAINE, GENEVA, SWITZ, 1219

Title: STD () Delete
Name: MATTHIAS, STIEFEL
Address: 11-13 CHEMIN DES ANEMONES
City-St-Zip: CHATELAINE, GENEVA, SWITZ,

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN HAZELTON

PD

09/04/2006

Electronic Signature of Signing Officer or Director

Date