

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061435

Entity Name: WPS CONSULTING, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
SUITE 108 A
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4699 NORTH FEDERAL HIGHWAY
SUITE 108 A
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 43-1963640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINHA, ODIJAS
2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
SUITE 315
POMPAÑO BEACH, FL 33064 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: ODIJAS CAMINHA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGANTINE, JAIME
Address: 4699 NORTH FEDERAL HIGHWAY, SUITE 108A
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: VP
Name: SANDER, JOSE
Address: 6662 BOCA DEL MAR DRIVE STE 416
City-St-Zip: BOCA RATON, FL 33433

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: JAIME SEGANTINE

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date