

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002358

Entity Name: WSG INVESTMENTS, INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

5804 WINDSOR CT.  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

5804 WINDSOR CT.  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 20-2244073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, GREENSPOON  
5804 WINDSOR CT  
BOCA RATON, FL 33496 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: MR.  
Name: GREENSPOON, WARREN S  
Address: 5804 WINDSOR CT  
City-St-Zip: BOCA RATON, FL 33496 US

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: WARREN GREENSPOON

PRES

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date