

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002358

Entity Name: WSG INVESTMENTS, INC.

FILED
Apr 23, 2012
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

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date