

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056108

Entity Name: WLSS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6671 W INDIANTOWN RD
#50-181
JUPITER, FL, 33458 US

New Principal Place of Business:

6671 W INDIANTOWN RD
#50-181
JUPITER, FL 33458 US

Current Mailing Address:

6671 W INDIANTOWN RD
#50-181
JUPITER, FL, 33458 US

New Mailing Address:

6671 W INDIANTOWN RD
#50-181
JUPITER, FL 33458 US

FEI Number: 45-2564442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, JAMES
6671 W INDIANTOWN RD
#50-181
JUPITER, FL 33458 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: P
Name: FISCHER, JAMES
Address: 6671 W INDIANTOWN RD #50-181
City-St-Zip: JUPITER,FL, FL 33458 US

Title: VP
Name: FISCHER, ELAINA
Address: 6671 W INDIANT TOWN ROAD,#50-181
City-St-Zip: JUPITER, FL 33458

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: JAMES FISCHER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date