

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023714

FILED
Jan 09, 2012
Secretary of State

Entity Name: WRS CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

8719 GREAT COVE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561078
ORLANDO, FL 328561078

New Mailing Address:

FEI Number: 59-3374693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHESTAK, WILLIAM R
8719 GREAT COVE DR
ORLANDO, FL 32819 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: PVST
Name: SHESTAK, WILLIAM R
Address: 8719 GREAT COVE DR
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM R. SHESTAK

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date