

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019960

FILED
Feb 09, 2012
Secretary of State

Entity Name: WORK FORCE PERFORMANCE SOLUTIONS INSTITUTE, INC.

Current Principal Place of Business:

1421 S.W. 15TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

7932 EASTLAKE DRIVE
18-G
BOCA RATON, FL 33433

Current Mailing Address:

1421 S.W. 15TH STREET
BOCA RATON, FL 33486

New Mailing Address:

7932 EASTLAKE DRIVE
18-G
BOCA RATON, FL 33433

FEI Number: 65-0853155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECOSMO, ROSALINDA DR.
1421 S.W. 15TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DECOSMO, ROSALINDA DR.
7932 EASTLAKE DRIVE
18-G
BOCA RATON, FL 33433 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: DECOSMO, ROSALINDA
Address: 7932 EASTLAKE DRIVE 18-G
City-St-Zip: BOCA RATON, FL 33433

Title: MR.
Name: DECOSMO, ROBERT
Address: 7932 EASTLAKE DRIVE 18-G
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: ROSALINDA DECOSMO

DR.

02/09/2012

Electronic Signature of Signing Officer or Director

Date