2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000888

Entity Name: WCA WASTE SYSTEMS, INC.

FILED Apr 04, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

ONE RIVERWAY SUITE 1400 HOUSTON, TX 77056

Current Mailing Address: New Mailing Address:

ONE RIVERWAY SUITE 1400 HOUSTON, TX 77056

FEI Number: 76-0656675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C/D

Name: FATJO, TOM J JR

Address: ONE RIVERWAY SUITE 1400 City-St-Zip: HOUSTON, TX 77056

Title: P/D

Name: KRUSZKA, JEROME M Address: ONE RIVERWAY SUITE 1400 City-St-Zip: HOUSTON, TX 77056

Title: DVPT

Name: FATJO, TOM J III

Address: ONE RIVERWAY SUITE 1400 City-St-Zip: HOUSTON, TX 77056

Title: VP

Name: CASALINOVA, CHARLES A
Address: ONE RIVERWAY SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: VP

Name: SCARANO, JOSEPH J
Address: ONE RIVERWAY SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: SEC

Name: ROY, MICHAEL A

Address: ONE RIVERWAY SUITE 1400 City-St-Zip: HOUSTON, TX 77056

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: JOSEPH J. SCARANO VP 04/04/2012