2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2014
Secretary of State
CC7022131836

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Entity Name: WPS CONSULTING, INC.

Current Principal Place of Business:

1287 E NEWPORT CENTER DR
SUITE 206
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1287 E NEWPORT CENTER DR
SUITE 206
DEERFIELD BEACH, FL 33442

FEI Number: 43-1963640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA
244 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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

Officer/Director Detail :

Title	VP
Name	SANDER, JOSE L
Address	1287 E NEWPORT CENTER DR SUITE 206
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	P
Name	SEGANTINE, JANE
Address	1287 E NEWPORT CENTER DR #206
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	VP
Name	SEGANTINE, JAIME
Address	1287 E NEWPORT CENTER DR #206
City-State-Zip:	DEERFIELD BEACH FL 33442

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: JANE SEGANTINE P 04/26/2014

Electronic Signature of Signing Officer/Director Detail — Date