

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287219

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE WSM CORPORATION

Current Principal Place of Business:

6156 SW CR 100A
STARKE, FL 32091

New Principal Place of Business:

9110 HECKSCHER DR.
JACKSONVILLE, FL 32226

Current Mailing Address:

6156 SW CR 100A
STARKE, FL 32091

New Mailing Address:

9110 HECKSCHER DR.
JACKSONVILLE, FL 32226

FEI Number: 59-1083700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEYHAN, MARK S
6156 SW CR 100A
STARKE, FL 32091 US

Name and Address of New Registered Agent:

MOONEYHAN, MARK S
9110 HECKSCHER DR.
JACKSONVILLE, FL 32226 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOONEYHAN, MARK S.,
Address: RT 4 BOX 1010
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOONEYHAN, MARK S.,
Address: 9110 HECKSCHER DR.
City-St-Zip: FLORIDA, FL 32226P

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK S. MOONEYHAN

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date