

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287219

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE WSM CORPORATION

Current Principal Place of Business:

9110 HECKSCHER DR.
JACKSONVILLE, FL 32226

New Principal Place of Business:

6156 SW CR 100A
STARKE, FL 32091

Current Mailing Address:

9110 HECKSCHER DR.
JACKSONVILLE, FL 32226

New Mailing Address:

6156 SW CR 100A
STARKE, FL 32091

FEI Number: 59-1083700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOONEYHAN, MARK S.
Address: 6156 SW CR 100A
City-St-Zip: STARKE, FL 32091

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: MARK S, MOONEYHAN

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date