

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004704

FILED
Apr 18, 2011
Secretary of State

Entity Name: WALL STREET TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

4930 SW 185TH AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4930 SW 185TH AVE.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 02-0566085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DIPASQUALE AND ASSOCIATES INC
14345 SUNSET LANE
FORT LAUDERDALE, FL 33330 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: TARA DIPASQUALE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: BAGLEY, CHRIS
Address: 4930 SW 185TH AVE.
City-St-Zip: MIRAMAR, FL 33029

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: CHRIS BAGLEY

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date