

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001140

Entity Name: WDSI, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

W62 N228 WASHINGTON AVE.
CEDARBURG, WI 53012

New Principal Place of Business:

770 10TH AVENUE
GRAFTON, WI 53024

Current Mailing Address:

P.O. BOX 830
CEDARBURG, WI 53012

New Mailing Address:

FEI Number: 39-2018906

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:

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: DPVP
Name: WARD, ANDREA
Address: PO BOX 830
City-St-Zip: CEDARBURG, WI 53012

Title: ST
Name: WARD, ANDREA
Address: PO BOX 830
City-St-Zip: CEDARBURG, WI 53012

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: ANDREA WARD

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date