

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000888

FILED
Apr 04, 2012
Secretary of State

Entity Name: WCA WASTE SYSTEMS, INC.

Current Principal Place of Business:

ONE RIVERWAY SUITE 1400
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

ONE RIVERWAY SUITE 1400
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0656675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C/D
Name: FATJO, TOM J JR
Address: ONE RIVERWAY SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: P/D
Name: KRUSZKA, JEROME M
Address: ONE RIVERWAY SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: DVPT
Name: FATJO, TOM J III
Address: ONE RIVERWAY SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: CASALINOVA, CHARLES A
Address: ONE RIVERWAY SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: SCARANO, JOSEPH J
Address: ONE RIVERWAY SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: SEC
Name: ROY, MICHAEL A
Address: ONE RIVERWAY SUITE 1400
City-St-Zip: HOUSTON, TX 77056

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: JOSEPH J. SCARANO

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date