

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001066

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE WASHINGTON GROUP SERVICES, INC.

Current Principal Place of Business:

809 MONTCLAIRE CT.
WELLINGTON, FL 33411

New Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
102
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

809 MONTCLAIRE CT.
WELLINGTON, FL 33411

New Mailing Address:

1402 ROYAL PALM BEACH BLVD
102
ROYAL PALM BEACH, FL 33411

FEI Number: 27-4544185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMA, SATYANAND
809 MONTCLAIRE CT.
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

SHARMA, SATYANAND
1402 ROYAL PALM BEACH BLVD
102
ROYAL PALM BEACH, FL 33411 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: SATYANAND SHARMA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SHARMA, SATYANAND
Address: 1402 ROYAL PALM BEACH BLVD STE 102
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VC
Name: SHARMA, OURMILLA
Address: 1402 ROYAL PAM BEACH BLVD STE 102
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: OURMILLA SHARMA

VC

04/27/2012

Electronic Signature of Signing Officer or Director

Date