2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67053

Entity Name: WASSER, INC.

FILED Apr 05, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3345A N. FEDERAL HWY. FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3345A N. FEDERAL HWY. FT. LAUDERDALE, FL 33308

FEI Number: 59-2825628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASSERMAN, HAL 7421 DOVER LANE PARKLAND, FL 33067 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: WASSERMAN, HAL Address: 7421 DOVER LANE City-St-Zip: PARKLAND, FL 33067

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: HAL WASSERMAN PRES 04/05/2012