

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002634

Entity Name: W SERVICE GROUP, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

410 FORT SALONGA RD
NORTHPORT, NY 11768

New Principal Place of Business:

Current Mailing Address:

410 FORT SALONGA RD
NORTHPORT, NY 11768

New Mailing Address:

FEI Number: 80-0513601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHELAN, MATTHEW L
Address: 410 FORT SALONGA RD
City-St-Zip: NORTHPORT, NY 11768

Title: MGRM
Name: DEMARS FAMILY TRUST
Address: 275 HILLSIDE AVE.
City-St-Zip: WILLISTON PARK, NY 11596

Title: MGRM
Name: VOSKERIJIAN FAMILY TRUST
Address: 275 HILLSIDE AVE.
City-St-Zip: WILLISTON PARK, NY 11596

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW WHELAN

MGRM

03/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date