

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050429

Entity Name: WSP CONSULTANTS, INC.

FILED  
Mar 11, 2010  
Secretary of State

**Current Principal Place of Business:**

19006 1ST STREET SW  
LUTZ, FL 33548

**New Principal Place of Business:**

**Current Mailing Address:**

18815 ANNELIS DRIVE  
LUTZ, FL 33548

**New Mailing Address:**

FEI Number: 41-2041571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PAYNE, WILLIAM S PSM  
18815 ANNELIS DRIVE  
LUTZ, FL 33548 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVTS  
Name: PAYNE, WILLIAM S PSM  
Address: 19006 1ST STREET SW  
City-St-Zip: LUTZ, FL 33548

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: WILLIAM S. PAYNE

PVTS

03/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date