

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061435

Entity Name: WPS CONSULTING, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
SUITE 108 A
POMPAÑO BEACH, FL 33064

Current Mailing Address:

4699 NORTH FEDERAL HIGHWAY
SUITE 108 A
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

1287 E NEWPORT CENTER DR
SUITE 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

1287 E NEWPORT CENTER DR
SUITE 206
DEERFIELD BEACH, FL 33442

FEI Number: 43-1963640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
SUITE 315
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DRIVE
SUITE 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGANTINE, JAIME L
Address: 1287 E NEWPORT CENTER DR SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: SEGANTINE, JANE V
Address: 1287 E NEWPORT CENTER DR SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAIME SEGANTINE

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date