2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000077033

Entity Name: WSP ENTERPRISES, INC.

FILED Mar 21, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 595 9 AVE NORTH SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 595 9 AVE NORTH SAFETY HARBOR, FL 34695 FEI Number: 05-0577535 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: PIMM, WAYNE S 17716 CURRIE FORD DR LUTZ, FL 33558

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

in the State of Florida.

 Name:
 PIMM, WAYNE S

 Address:
 17716 CURRIE FORD DR

 City-St-Zip:
 LUTZ, FL 33558

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: WAYNE S. PIMM PD 03/21/2012