

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022701

Entity Name: WGASA, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

12142 MONROE STREET
WELLINGTON, FL 33414

New Principal Place of Business:

1436STONEHAVEN ESTATES DR
WEST PALM BEACH, FL 33411

Current Mailing Address:

12142 MONROE STREET
WELLINGTON, FL 33414

New Mailing Address:

1436STONEHAVEN ESTATES DR
WEST PALM BEACH, FL 33411

FEI Number: 54-2147725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEVERSON, JOHN M ESQ.
400 COLUMBIA DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: MARTINELLI, SHARON
Address: 12142 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: MARTINELLI, VICTOR TREAS
Address: 12142 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINELLI, SHARON
Address: 1436 STONEHAVEN ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: MARTINELLI, VICTOR TREAS
Address: 1436 STONEHAVEN ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR MARTINELLI

T

03/26/2009

Electronic Signature of Signing Officer or Director

Date