

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114658

Entity Name: WSV GROUP INC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1212 22ND ST SO
A
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

PO BOX 530921
ST PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 77-0642719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, SEAN D
3901 GROVE STREET SO
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

CARTER, SEAN D
1907 25TH ST. SO
ST PETERSBURG, FL 33712 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: _____

Electronic Signature of Registered Agent

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, SEAN D
Address: 3901 GROVE STREET SO
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, SEAN D
Address: 1907 25TH ST. SO.
City-St-Zip: ST PETERSBURG, FL 33712

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: SEAN D. CARTER

Electronic Signature of Signing Officer or Director

PRES

04/26/2009

Date