

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114658

Entity Name: WSV GROUP INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1907 25TH ST SO
ST PETERSBURG, FL 33712

New Principal Place of Business:

3904 PORPOISE DRIVE SE
ST PETERSBURG, FL 33705

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARTER, SEAN D
3904 PORPOISE DRIVE SE
ST PETERSBURG, FL 33705 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: SEAN D. CARTER

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARTER, SEAN D
Address: 3904 PORPOISE DRIVE SE
City-St-Zip: ST PETERSBURG, FL 33705

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: SEAN D. CARTER

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04/14/2011

Electronic Signature of Signing Officer or Director

Date