

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156993

Entity Name: WCS INSURANCE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6501 CONGRESS AVENUE
3RD FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

951 YAMATO ROAD
SUITE 150
BOCA RATON, FL 33431

Current Mailing Address:

6501 CONGRESS AVENUE
3RD FLOOR
BOCA RATON, FL 33487

New Mailing Address:

951 YAMATO ROAD
SUITE 150
BOCA RATON, FL 33431

FEI Number: 65-1236391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, CARLOS V
6501 CONGRESS AVENUE
3RD FLOOR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CEPEDA, CARLOS V
951 YAMATO ROAD
SUITE 150
BOCA RATON, FL 33431 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CEPEDA, CARLOS
Address: 4294 NW 60TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: WALLBERG, ERIC
Address: 5857 SAINT ANNES WAY
City-St-Zip: BOCA RATON, FL 33496

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: CARLOS CEPEDA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date