

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032744

Entity Name: WASS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
APT. # 2110
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
APT. # 2110
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, STEVE L
201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WASERSTEIN, STEVE L
400 ALTON ROAD
APT. # 2110
MIAMI BEACH, FL 33139 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: STEVE L. WASERSTEIN, ESQ.

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WASERSTEIN, STEVE
Address: 400 ALTON ROAD, APT. #2110
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WASERSTEIN, STEVE L
Address: 400 ALTON ROAD, APT. #2110
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEVE L. WASERSTEIN

D/P

02/23/2009

Electronic Signature of Signing Officer or Director

Date