

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125190

Entity Name: WSR CONSULTING, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7111 CUTTER COURT
PARKLAND, FL 330672397

New Principal Place of Business:

2646 SW MAPP ROAD
SUITE 303
PALM CITY, FL 34990

Current Mailing Address:

7111 CUTTER COURT
PARKLAND, FL 330672397

New Mailing Address:

2646 SW MAPP ROAD
SUITE 303
PALM CITY, FL 34990

FEI Number: 26-1779646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFT, GERALD N
9709 SW PUEBLO TERRACE
PALM CITY, FL 34990 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: P () Delete
Name: KIEFT, GERALD N
Address: 9709 SW PUEBLO TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Delete
Name: GOLDFARB, ADRIAN G
Address: 7111 CUTTER COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD N. KIEFT

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date