

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020993

Entity Name: WAZ, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2828 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1690 BLUEBIRD LANE
RED WING, MN 55066

New Mailing Address:

FEI Number: 26-2050407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASMUND, MARK
2828 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 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

OFFICERS AND DIRECTORS:

Title: P
Name: WASMUND, DEBORAH A
Address: 1690 BLUEBIRD LANE
City-St-Zip: RED WING, MN 55066 US

Title: VP
Name: WASMUND, MARK T
Address: 1690 BLUEBIRD LANE
City-St-Zip: RED WING, MN 55066 US

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: MARK T WASMUND

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date