

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020993

Entity Name: WAZ, INC.

FILED  
Jan 23, 2012  
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:**

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

01/23/2012

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date