

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085419

FILED
May 01, 2012
Secretary of State

Entity Name: WORKGROUP SOLUTIONS CORP

Current Principal Place of Business:

7984 CANARY ISLAND WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1177 HYPOLUXO ROAD
205
LANTANA, FL 33462

Current Mailing Address:

7984 CANARY ISLAND WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

1177 HYPOLUXO ROAD
205
LANTANA, FL 33462

FEI Number: 27-3785079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, RICHARD S
7984 CANARY ISLAND WAY
BOYNTON BEACH, FL 33436 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: BORNSTEIN, ALLEN
Address: 1177 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: ROSENBERG, RICHARD S
Address: 1177 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: S,T
Name: STEARNS, JACK
Address: 1177 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462 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: ALLEN BORNSTEIN

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date