

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094241

Entity Name: WSA SYSTEMS-BOCA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

442 NW 35TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

442 NW 35TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-3289072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLUB, BRADLEY A
442 NW 35TH STREET
BOCA RATON, FL 33431 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: GOLUB, BRADLEY A
Address: 9675 NW 59TH COURT
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: DEL PIZZO, JOSEPH
Address: 9880 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 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: JOE DEL PIZZO

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date