

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000094241

Entity Name: WSA SYSTEMS-BOCA, INC.

**FILED**  
**Mar 23, 2012**  
**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

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date