2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094245

Entity Name: WSA SYSTEMS, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 MASON AVE

DAYTONA BEACH, FL 32117 US

Current Mailing Address: New Mailing Address:

501 MASON AVE

DAYTONA BEACH, FL 32117 US

FEI Number: 59-3289073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, ROBERT III WEBB, AMY B

1813 FLAG LANE 2800 N HALIFAX DRIVE

ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32118 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: AMY B WEBB 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHAEFER, SUSAN M Address: 5750 JOHN ANDERSON HWY. City-St-Zip: FLAGLER BEACH, FL 32136

Title: F

Name: WEBB, RUFUS M
Address: 2800 N HALIFAX DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V

 Name:
 WEBB, MARK A

 Address:
 42 RIVER BEACH DR

 City-St-Zip:
 ORMOND BEACH, FL 32176

Title:

Name: WEBB, AMY B Address: 2800 N HALIFAX DR.

City-St-Zip: DAYTONA BEACH, FL 32118

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: SUSAN M SCHAEFER S 03/20/2012