

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093280

Entity Name: WSG DEVELOPMENT CO.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

400 ARTHUR GEOFRY RD
SUITE #200
MIAMI, FL 33140

Current Mailing Address:

400 ARTHUR GEOFRY RD
SUITE #200
MIAMI, FL 33140

New Principal Place of Business:

400 ARTHUR GODFREY ROAD
SUITE #200
MIAMI BEACH, FL 33140

New Mailing Address:

400 ARTHUR GODFREY ROAD
SUITE #200
MIAMI BEACH, FL 33140

FEI Number: 22-3487261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: MGR
Name: SHEPPARD, ERIC D
Address: 400 ARTHUR GODFREY ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC D. SHEPPARD

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date