

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019914

FILED
Feb 02, 2012
Secretary of State

Entity Name: WESTERN MICROSYSTEMS, INC.

Current Principal Place of Business:

10302 DEERWOOD PARK BLVD.,
SUITE 150
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

10550 DEERWOOD PARK BLVD.,
SUITE 650
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10302 DEERWOOD PARK BLVD.,
SUITE 150
JACKSONVILLE, FL 32256 US

New Mailing Address:

10550 DEERWOOD PARK BLVD.,
SUITE 650
JACKSONVILLE, FL 32256 US

FEI Number: 91-1779792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: GRAHEK, BARRY J
Address: 1403 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL 32266

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: BARRY GRAHEK

CEO

02/02/2012

Electronic Signature of Signing Officer or Director

Date