

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095450

Entity Name: WSS INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

733 US 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

733 US 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0789319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTBLAU & GOLDENBERG
3300 P.G.A. BLVD.
STE 700
NORTH PALM BEACH, FL 33408 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: D
Name: SASLOW, STEVEN R
Address: 733 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: SCHNEIDER, ANDREW I
Address: 733 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: WEINER, RICHARD L
Address: 733 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: ARLOSOROFF, CHAIM
Address: 733 US HIGHWAY ONE
City-St-Zip: N PALM BEACH, FL 33408

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: RICHARD L. WEINER

D

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date