

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000033254

FILED
Nov 09, 2010
Secretary of State

Entity Name: WPCS INTERNATIONAL - SARASOTA, INC.

Current Principal Place of Business:

2017 CATTLEMEN RD.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2017 CATTLEMEN RD.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0829440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANKERSMIT, ANTHONY W
2017 CATTLEMEN RD.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANKERSMIT, ANTHONY W
Address: 2017 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: HEATER, JOSEPH A
Address: ONE EAST UWCHLAN AVE., SUITE 301
City-St-Zip: EXTON, PA 19341

Title: D
Name: HEINZ, JAMES
Address: 2315 PINE STREET
City-St-Zip: ST. LOUIS, MO 63103

Title: S
Name: GIBBS, MARCELLA
Address: 2017 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: HIDALGO, ANDREW
Address: ONE E. UWCHLAN AVE, SUITE 301
City-St-Zip: EXTON, PA 19341

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: MARCELLA GIBBS

S

11/09/2010

Electronic Signature of Signing Officer or Director

Date