

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000417

FILED
Apr 20, 2011
Secretary of State

Entity Name: WEIGHT WATCHERS NORTH AMERICA, INC.

Current Principal Place of Business:

300 JERICHO QUADRANGLE
JERICHO, NY 11753

New Principal Place of Business:

Current Mailing Address:

300 JERICHO QUADRANGLE
JERICHO, NY 11753

New Mailing Address:

FEI Number: 52-1656141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: KIRCHOFF, DAVID
Address: 300 JERICHO QUADRANGLE #350
City-St-Zip: JERICHO, NY 11753

Title: S
Name: FIARMAN, JEFFREY A
Address: 300 JERICHO QUADRANGLE #350
City-St-Zip: JERICHO, NY 11753

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: JEFFREY A. FIARMAN

SECT

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date