

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004941

FILED
Mar 21, 2012
Secretary of State

Entity Name: WESTWOOD PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

7699 ANAGRAM DR.
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

7699 ANAGRAM DR.
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 41-1617552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DES
Name: CARDA, CHRISTOPHER J
Address: 7699 ANAGRAM DR.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: PD
Name: GREENHAGEN, PAUL V
Address: 7699 ANAGRAM DR.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFO
Name: JOHNSON, STEVEN R
Address: 7699 ANAGRAM DR.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VPD
Name: GYLLEN, SCOTT A
Address: 7699 ANAGRAM DR.
City-St-Zip: EDEN PRAIRIE, MN 55344

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: STEVEN R. JOHNSON

CFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date