

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006649

FILED
Apr 12, 2012
Secretary of State

Entity Name: WETHERILL ASSOCIATES, INC.

Current Principal Place of Business:

4491 S S.R. 7 STE 210
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4491 S S.R. 7 STE 210
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 23-2069598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PD
Name: SWEEN, JEFFERY W
Address: 4491 SOUTH STATE ROAD 7, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: SD
Name: MOUL, DOUGLAS G
Address: 4491 SOUTH STATE ROAD 7, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: T
Name: LEE, DEENA K
Address: 4491 SOUTH STATE ROAD 7, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33314

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: DEENA K LEE

T

04/12/2012

Electronic Signature of Signing Officer or Director

Date