

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94745

Entity Name: WEIR SYSTEM, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

4001 FORSYTH ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

4001 FORSYTH RD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3026723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, WILLIAM C. III
312 SANTIAGO DR.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GOULDEN, JAMES E
4001 FORSYTH ROAD
WINTER PARK, FL 32792 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: JAMES E. GOULDEN

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIR, WILLIAM C. III,
Address: 312 SANTIAGO DR.
City-St-Zip: WINTER PARK, FL 32789

Title: AS () Delete
Name: DEFORD, DEBBIE
Address: 4001 FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOULDEN, JAMES E,
Address: 4001 FORSYTH ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: SEC (X) Change () Addition
Name: DEFORD, DEBBIE
Address: 4001 FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBBIE DEFORD

SEC

02/19/2008

Electronic Signature of Signing Officer or Director

Date