

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94745

Entity Name: WEIR SYSTEM, INC.

FILED
Jan 27, 2011
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:

GOULDEN, JAMES E
4001 FORSYTH ROAD
WINTER PARK, FL 32792 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: PRES
Name: GOULDEN, JAMES E
Address: 4001 FORSYTH ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: SEC
Name: DEFORD, DEBBIE
Address: 4001 FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792

Title: EVP
Name: STEADMAN, JOHN
Address: 4001 FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792

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: DEBBIE DEFORD

SEC

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date