

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095528

Entity Name: WESTPORT RESOURCES, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY, SUITE 315
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

431 SE 5 COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2 S UNIVERSITY DR
STE 215
PLANTATION, FL 33324 US

New Mailing Address:

431 SE 5 COURT
POMPANO BEACH, FL 33060 US

FEI Number: 65-0729610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPRESTO, LINDA
431 SE 5 COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DEFONZO, DIANA M
431 SE 5 COURT
POMPANO BEACH, FL 33060 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: DIANA DEFONZO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DEFONZO, DIANA M
Address: 431 SE 5 CT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: DEFONZO, DIANA M
Address: 431 SE 5 CT
City-St-Zip: POMPANO BEACH, FL 33060

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: DIANA DEFONZO

DPVT

01/27/2009

Electronic Signature of Signing Officer or Director

Date