

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101372

FILED
Jan 12, 2012
Secretary of State

Entity Name: WESTHORP & ASSOCIATES, INC.

Current Principal Place of Business:

9499 NE 2ND AVE
STE 207
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

8101 BISCAYNE BOULEVARD
STE 307
MIAMI, FL 33138 US

Current Mailing Address:

9499 NE 2ND AVE
STE 207
MIAMI SHORES, FL 33138 US

New Mailing Address:

8101 BISCAYNE BOULEVARD
STE 307
MIAMI, FL 33138 US

FEI Number: 65-0807883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTHORP, BRENDA J
9499 NE 2ND AVE
STE 207
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

WESTHORP, BRENDA J
8101 BISCAYNE BOULEVARD
STE 307
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PTVS
Name: WESTHORP, BRENDA J P.E.
Address: 8101 BISCAYNE BOULEVARD, STE 307
City-St-Zip: MIAMI, FL 33138

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: BRENDA J. WESTHORP

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date