

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38096

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE WEIS GROUP, INC.

Current Principal Place of Business:

4830 W. KENNEDY BLVD.
STE. #730
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4830 W. KENNEDY BLVD.
STE. #730
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3136539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDI JOSEPH
142 WEST PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MELENDI, JOSEPH E ESQ.
142 WEST PLATT STREET
TAMPA, FL 33606 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: JOSEPH E. MELENDI

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WEIS, STEPHEN N
Address: 4830 W KENNEDY BLVD, # 730
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WEIS, STEPHEN N
Address: 4830 W KENNEDY BLVD, # 730
City-St-Zip: TAMPA, FL 33609

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: STEPHEN N. WEIS

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date