2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004941

Entity Name: WESTWOOD PROFESSIONAL SERVICES, INC.

FILED Sep 21, 2015 Secretary of State CC4300677228

Current Principal Place of Business:

7699 ANAGRAM DR. EDEN PRAIRIE. MN 55344

Current Mailing Address:

7699 ANAGRAM DR.

EDEN PRAIRIE. MN 55344

FEI Number: 41-1617552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

Officer/Director Detail:

Title DIRECTOR - ENGINEERING

SERVICES

Name CARDA, CHRISTOPHER J

Address 7699 ANAGRAM DR.

City-State-Zip: EDEN PRAIRIE MN 55344

Title SECRETARY

Name MCCARTY, JASON Address 7699 ANAGRAM DR.

City-State-Zip: EDEN PRAIRIE MN 55344

Title PRESIDENT, CEO

Name GREENHAGEN, PAUL V

Address 7699 ANAGRAM DR.

City-State-Zip: EDEN PRAIRIE MN 55344

Title OFFICER

Name CARLSON, NATHAN HALE

Address 7699 ANAGRAM DRIVE

City-State-Zip: EDEN PRAIRIE MN 55344

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: PAUL V. GREENHAGEN

PRESIDENT, CEO

09/21/2015