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.

PRESIDENT

SIGNATURE: JEANNE A WEBER RUSH

Electronic Signature of Signing Officer/Director Detail

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003315

Entity Name: WEBER MANAGEMENT CORPORATION

Current Principal Place of Business:

720 E. MAIN STREET RICHMOND, IN 47374

Current Mailing Address:

5064 ANNUNCIATION CIRCLE UNIT# 105 AVE MARIA, FL 34142

FEI Number: 56-2545358

Name and Address of Current Registered Agent:

MARINELLI, CEE C 2600 GOLDEN GATE BLVD. NAPLES, FL 34105 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	PST	Title	V
Name	WEBER RUSH, JEANNE A	Name	PURKHISER, CARROLL J
Address	1577 LAKE POINT LANE N	Address	816 PHAETON WAY
City-State-Zip:	GREENWOOD IN 46142	City-State-Zip:	AUBURN IN 46706

04/25/2013

FILED Apr 25, 2013 Secretary of State CC7586945738

Date

Date